

Weatherby Homeowners Association
March 29, 2009
Board of Directors Meeting

Newly Elected Board Members Attending: Steve Berner, Richard Tarter, Dave Purdy
Officers Attending: Mary Armstrong
Prior Directors Attending: Ted House, Becky Fox
Call to order: 6:00pm
Quorum present: yes

1. **Meeting was called by Rich Tarter and Steve Berner for the purpose of electing officers.**
2. Background information was shared with newly elected directors from previous board/officers.
3. ACC background was shared and status given on any outstanding ACC requests.
4. Motion to appoint 2 Directors to make 5 as approved in ByLaw Amendments. M/S/P 3-0
5. Motion to appoint Becky Fox to 1 year position as Director. M/S/P 3-0
6. Motion to appoint Dave Purdy as new ACC Chairperson M/S/P 4-0
7. Motion to appoint Steve Berner as new President M/S/P 4-0
8. Discussed any other interested parties and roles they would fill.
 - *Action item: Dave to speak to Kevin Grant about Director and Steve to speak to Lani Little about ACC position.
9. Interim positions for Rich Tarter and Becky Fox until we get a Fifth Director: Rich VP, Becky Secretary/Treasurer. M/S/P 4-0
 - *Action item: Remove Becky as signer on checking account and get records from Pat.
10. Action item: set up special budget meeting to approve assessment for PM.
11. Need to find new Web Master, Kevin would like to pass it on.
 - *Action item: Speak to Martin Scoonces about becoming new Web Master.
12. Need to send out the amended ByLaws
 - *Action item: Becky to prepare the new ByLaws for distribution.

Meeting adjourned: 8:30pm