

Weatherby HOA  
Special Assessment Meeting Minutes May 21, 2009  
Purpose: Hire Property Manager

Attending:

Lot 2 - Langdon	Lot 20 Purdy
Lot 3 - McCullough	Lot 25 Miller
Lot 5 - Cope	Lot 26 House
Lot 6- Singson	Lot 29 Swearingen
Lot 7 Birch	Lot 30 Frazier
Lot 8 Cox	Lot 31 Waller
Lot 9 Tarter	Lot 32 Pugsley
Lot 11 Berner	Lot 36 Dodd
Lot 15 Fox	Lot 38 Wilsey/Scoones
Lot 18 Little	Lot 39 Short

Call to order: 6:38

Quorum needed for Assessment: 22 of eligible voting households. (24 of total homes)

Present in person or by Proxy: 29 Eligible to vote: 28

Quorum met.

Opening remarks made by President, Steve Berner, went over points made in his email/letter that was sent to the community.

Treasurer, Becky Fox, went over the financial statements that were handed out at the time of sign in. Also handed out to each lot was the amended copy of the Bylaws and NRG 1.

Proposed property manager Anne Marie Bauer of Alderwood Property Management spoke about what her services offer the community and fielded questions from the floor.

The Board also fielded questions that came up.

The vote was taken and counted by the Secretary, Becky Fox and recounted by Pat Waller. The special assessment passed by a count of 20-8 (20-9 including ineligible vote.)

Ended: 9:10