

Weatherby HOA Special Board Meeting

Meeting Minutes: 03/17/2015

Board Members in Attendance: Steve Harper, Raymond Swearingen, Becky Fox

Meeting Location: Lot 11, Steve Berner's residence

Meeting called to order at: 8:25 PM

Quorum: Yes

- 1) Bring Meeting to Order
- 2) Purpose of meeting to assign new board offices
- 3) Proposed offices:
 - President - Becky Fox
 - Vice President – Steve Harper
 - Secretary – Raymond Swearingen
 - Treasurer – Jamie Eder
 - ACC Chair – Craig Cox
- 4) Motion to accept positions as proposed pending opportunity for input from those board members not present
 - MSP 3-0
- 5) Renewal contract from Anne Marie presented
 - Signed by Becky (pres) & Raymond (sec)
- 6) Brief discussion regarding changing HOA attorneys for overdue collections process
- 7) Adjournment 8:34 PM