

## **Weatherby Homeowners' Association**

First Annual Meeting of the General Membership

August 06, 2006

From the previous meeting in which the law firm of Barclay's North naded over the reigns of this organization to the only two volunteers (Will Wolff and Conan Hansen) there have been several attempts to garner support from the homeowners / members at large. This has not been well received.

We are hereby holding this meetin at the Wolff residence to vote on further actions.

In Attendance:

Mike O'Kane	Chris Norland
Kenneth Mathes	Brendan Halliday
Kate Halliday	Liz Wolff
Will Wolff	
Conan Hansen	

There is no Quorum

The Agenda for this meeting will be:

Elect officers:

President	Vice-President	Secretary – Treasurer
Will Wolff	Conan Hansen	Liz Wolff ( No one else offered)

As no one volunteered these offices will be held as noted above.

For the time being the Architectural Committee will be officed by Mike O'Kane as President until such time as a quorum can be met in a follow up meeting. This was unanimously voted on by those attending.

It was discussed that a pot luck dinner may bring more members to the meeting and one is scheduled for the 9<sup>th</sup> of September and a notice will be sent to all homeowners. It was discussed to have these notices mailed and hand delivered byt the board members in an effort to get more members attending.

End of Meeting