

Weatherby Homeowners Association  
July 15, 2008  
Special Homeowner's Meeting

Homeowners Attending: See attached list (21 homes present, 7 via proxy, 28 total)

Call to order: 7:00pm

Quorum present: yes

1. **Arrival of Member** – members asked to sign in, turn in any proxies, and receive ballots.
2. **Call to Order** - The secretary announced that a quorum was present (28 out of 39 homes for 71% homes represented – 34% required for a quorum)
3. **Explanation of Agenda and Procedures** – The term of the election is until the next annual meeting.
4. **Nominating Committee** – Steve (lot 11), Dale (lot 18), and Craig (lot 8) have volunteered to be on the Nomination committee. They are responsible for creating a list of nominees for Board of Directors positions for the election at the next annual meeting as per the By-laws.
5. **Nominations for Board of Directors** – Nominations taken from the floor. Becky (lot 15), Tawna (lot 38), Ted (lot 26), and Rich (lot 9) were nominated. Motion to accept the nominated people – M/S/P 21-0. Each person was given 2 minutes to tell the homeowner's about themselves.
7. **Election** – Each person present was asked to vote for 3 people for the Director positions. If a proxy was held, then that homeowner voted for the proxy. Mary, Krystal, and Connie tallied the ballots in front of the homeowners. Results: Becky 27, Tawna 19, Ted 15, and Rich 21. Becky, Tawna, and Rich will be the Board of Directors until the next annual meeting to be held in March 2009. Pat (lot 31) volunteered to be the Treasurer. Mary (lot 1) to remain secretary
8. **Floor opened for Questions** – Motion to send information, other than what is required to send via US Post Office per the By-laws, via email and/or website. M/S/P 21-0. A question was raised about who sent out the letter from the HOAA and what was the meaning behind it. Nobody present acknowledged writing the letter and the Board and ACC does not know who sent it. Volunteers for committees: Garage Sale – Krystal (lot 17), Landscaping – Lani (lot 18) and Nell (lot 39), Safety – Chad (lot 14), Dale (lot 18), Carrie (lot 8), Newsletter – looking for volunteers. Existing committee members: Website – Kevin (lot 12) and Tawna (lot 38), Maintenance – Craig (lot 8), Terry (lot 31), Todd (lot 5), Jeff (lot 35), and Doug (lot 32), ACC – Ted (lot 26), Rich (lot 9), and Connie (lot 11),

Meeting adjourned: 8:00pm