Weatherby Homeowners Association July 21, 2008 Special Board Meeting

Board Members Attending: Becky Fox, Richard Tarter, Tawna Wilsey

ACC Member Attending: none Homeowners Attending: none

Call to order: 7:00pm Quorum present: yes

Board signed Waiver of Notice of Meeting per the Bylaws, see attached signature sheet.

1. **President** – Motion to have Connie re-draft ACC letter to be sent to the community so we can get back on track for ACC compliance M/S/P 3/0

Meeting adjourned: 7:30pm