

Weatherby Homeowners Association  
July 2, 2008  
Special Board Meeting

Board Members Attending: Becky Fox, Richard Tarter, Kevin Bowen, Mary Armstrong  
ACC Member Attending: Rich Tarter, Connie Berner, Ted House  
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. **Treasurer** –Jodi has resigned from the board and she was going to take over the Treasurer's position. Motion to have Becky remain the Treasurer until after the election of the Board of Directors (7/15/08). M/S/P 4/0
2. **Secretary** – Mary to revise past meeting notes to replace names with lot numbers to provide privacy to those mentioned in the notes.
3. **President** – Motion to have Becky draft a cover letter to be sent with the attorney's letter. M/S/P 4/0.

Motion to go into Executive Session to discuss ACC complaint. M/S/P 4/0

Came out of executive session 7:55pm.

Motion to deny variance request by ACC M/S/P 4/0  
Motion to accept ACC decision M/S/P 4/0

Meeting adjourned: 8:00pm