

Weatherby Homeowners Association
May 4, 2008
Board Meeting

Board Members Attending: Tawna Wilsey, Becky Fox, Richard Tarter, Jodi Pugsley, Kevin Bowen, Mary Armstrong
ACC Member Attending: Rich Tarter
Homeowners Attending: none
Call to order: 6:00pm
Quorum present: yes

1. **Minutes from previous meeting** – Mary to update and get approval at the next Board meeting.

2. **Flagging emails** – Motion to flag email as FYI or Need Response when sending emails to between Board members. Motion was seconded and passed unanimously.

3. **Propose amendments to Bylaws for community vote** –

Proposal Number 1 – Article V, Section 5.2. Proposed change - After the Development Period, the Association shall, from among its Membership, elect a Board of Directors consisting *of a number not less than five (5) and no more than seven (7) directors*, who through the Association shall manage and administer the Property in accordance with the Declaration, Articles and Bylaws. Motion to accept proposal number 1 was seconded and passed unanimously.

Proposal Number 2 – Article V, Section 5.3 Proposed change - At each annual meeting thereafter the Members shall elect *one(1) or more directors* for a term of three (3) years. Motion to accept proposal number 2 was seconded and passed unanimously.

Proposal Number 3 – Article IX, Section 9.1 - Proposed change - The officers of the Association shall be a *president, vice president, secretary, treasurer, and ACC Chairperson each of whom shall be elected from among the Board of Directors by the Board of Directors. The remaining shall be called Directors at Large.* Motion to accept proposal number 3 was seconded and passed unanimously.

Proposal Number 4 – Article VII Section 7.4 - Proposed change - Written notice delivered by private carrier, personal delivery, telegraph, teletype, or telephone, wire, *email, Weatherby Estates Website*, or wireless equipment which transmits a facsimile of the notice. Motion to accept proposal number 4 was seconded and passed unanimously.

Proposal Number 5 - Article XIII - Proposed change - The Board of Directors, by resolution adopted by a majority of the full Board of Directors, may designate and appoint one or more committees, each of which shall consist *of one or more directors*. Motion to accept proposal number 5 was seconded and passed unanimously.

Proposal Number 6– Article XIII - Proposed change to correct typo from Article XIII to Article VIII. Motion to accept proposal number 6 was seconded and passed unanimously.

Proposal Number 7– Article VII section 7.9 – Proposed change - The directors shall have the right to take any action in the absence of a meeting which they could take at a meeting by obtaining the written *or email approval* of all the directors. Motion to accept proposal number 7 was seconded and passed unanimously.

Proposal Number 8– Article IX section 9.4 – Proposed changed - Any officer may resign at any time by giving written, *verbal, or email notice* to any member of the Board of Directors. Motion to accept proposal number 8 was seconded and passed unanimously.

4. **Proposed Amendment to Bylaws of Weatherby Associates Form** – Motion to approve Tawna's Amendment to Bylaws form was seconded and passed unanimously. It will be on file with the Secretary and on the Website.

5. **ACC Inquiry Form:** Motion to approve Tawna's ACC Inquiry Form was seconded and passed unanimously. It will be on file with the Secretary and posted on the website.

Next Board Meeting: May 18th, 6:00 location - tbd

Meeting adjourned: 9:00pm