

Annual Meeting of the Board of Directors
of Weaver Mountain Estates Homeowners Association

The annual meeting of the Board of Directors was held on February 15, 2017, at 8:03 p.m. at the Congress Fire District Office.

Agenda Item 1: Call to Order and Quorum: Call to Order at 8:03 by John. Quorum declared with the following directors being present: John Burke, Mike Blanchard, Dale Horton, Evelyn Houston and Darlene Adrian.

Agenda Item 2: Certification of Membership Election of Directors: Membership voting by ballot announced at annual meeting elected the following directors: Dale Horton – 38 yes; 2 undecided; Evelyn – 39 yes; 1 no. The results are hereby certified by the Board.

Agenda Item 3: Approval of minutes of the February 17, 2016 Board meeting. Mike made a motion to approve the minutes of the February 17, 2016 board meeting; Darlene seconded; all in favor. Minutes are approved.

Agenda Item 4: Election of Officers: Darlene made a motion to elect officers same as last year. Mike seconded; all in favor. Officers remain the same:

John Burke – President

Mike Blanchard – Vice President

Dale Horton – Treasurer

Evelyn Houston - Secretary

Darlene Adrian – Member and Project Coordinator

Agenda Item 5: Annual Assessment: Darlene made a motion keep the annual assessment at \$100.00; seconded by Mike; all in favor. Annual assessment remains at \$100.00. Darlene also made a motion to donate to the Congress Fire District the amount of \$150.00 for allowing the HOA to use the space at the CFD for the potluck dinner and the meeting. Dale seconded the motion; all in favor. The HOA will donate to the CFD \$150.00.

Agenda Item 6: Audit committee recommendations: Darlene made a motion to accept the audit committee report; Mike seconded; all in favor. Report accepted, nothing further required.

Agenda Item 7: No public in attendance.

Agenda Item 8: There being no further business, motion by Dale to adjourn the meeting; seconded by Darlene; all in favor. Meeting adjourned at 8:15 p.m.

Minutes transcribed and prepared by Evelyn Houston

Read and Approved by John Burke