

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 21, 2018, at 8:07 p.m. at the Congress Fire District Office.

Agenda Item 1: Call to Order and Quorum: Call to Order at 8:07 p.m. 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: John – 39 yes; 0 no: Mike – 39 yes; 0 no: Darlene – 38 yes; 1 no; 1 abstention. The results are hereby certified by the Board.

Agenda Item 3: Approval of minutes of the February 15, 2017 Board meeting. Mike made a motion to approve the minutes of the February 15, 2017 Board meeting; Dale 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 to increase the annual assessment by \$25.00, making the dues \$125.00 for homeowners and \$12.50 for vacant lot owners. Motion seconded by Dale. All Board members in favor. Annual Dues now \$125.00 for homeowners and \$12.50 for vacant lot owners. Evelyn made a motion to donate to the Congress Fire District the amount of \$175.00 for allowing the HOA to use the space at the CFD for the potluck dinner and the meetings. Darlene seconded the motion; all in favor; motion passed. The HOA will donate to the CFD \$175.00.

Agenda Item 6: Public Comments: No public in attendance.

Agenda Item 7: There being no further business, motion by Darlene to adjourn the meeting; seconded by Dale; all in favor. Meeting adjourned at 8:15 p.m.

Minutes transcribed and prepared by Evelyn Houston
Read and Approved by John Burke