

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 20, 2019, at 7:40 p.m. at the Congress Fire District Office.

Agenda Item 1: Call to Order and Quorum: Call to Order at 7:40 p.m. by John. Quorum declared with the following directors being present: John Burke, Mike Blanchard, Evelyn Houston and Darlene Adrian. Dale Horton was absent. Quorum is established with 4 of the 5 members present.

Agenda Item 2: Certification of Membership Election of Directors: Membership voting by ballot announced at annual meeting elected the following directors: Evelyn – 37 yes; 0 no. Dale – 33 yes; 0 no. The results are hereby certified by the Board.

Agenda Item 3: Approval of minutes of the February 21, 2018 Board meeting. Darlene made a motion to approve the minutes of the February 21, 2018 Board meeting; Mike seconded; all in favor. Minutes are approved.

Agenda Item 4: Election of Officers: Mike made a motion to re-elect officers same as last year. Darlene 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 keep the annual assessment the same. Mike seconded. All in favor. The annual assessment remains at \$125.00. John made a motion to donate to Congress Fire the sum of \$175.00 for allowing the HOA to use the space for the potluck and meetings. All in favor; motion passed.

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

Agenda Item 7: There being no further business, motion by Mike to adjourn the meeting; seconded by Darlene; all in favor. Meeting adjourned at 7:42 p.m.

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