

WANDERMERE ESTATES Homeowners Association

AT WANDERMERE GOLF COURSE

AGENDA

**Wandermere Estates HOA Budget Ratification Meeting
February 7, 2019
1:00 PM in the North Spokane Library
East Conference Room**

- 1 Call to Order: Dan Healey Called to order at 1:03pm**
- 2 Roll Call**
 - a. Board: Dan Healey & Carol Turner**
 - b. WEB Properties, Inc: Bridgett McCain**
 - c. Homeowners in Attendance: None**
- 3 Call for Ballots/Proxies: None**
- 4 Establish 50% plus one vote available: No**
- 5 Announce Budget Ratification or rejection:
Budget was not rejected**
- 6 Adjournment: Dan Healey adjourned the meeting at 1:06pm**