

**Minutes**  
**Wandermere Estates HOA Budget Ratification Meeting**  
**February 5, 2018**  
**6:30 PM @ Starbucks Coffee 12519 N Division St.**

- 1 Call to Order at 6:30 PM**
- 2 Roll Call**
  - a. Four Board members were in attendance. Bob Harley, Dan Healey, Rich Saccomanno, and Carol Turner.**
  - b. Eric Lundin of WEB Properties was in attendance.**
  - c. No Homeowners, other than Board members were in Attendance, see sign in sheet.**
- 3 Call for Ballots/Proxies - All Ballots and proxies brought to the meeting were turned in to Eric**
- 4 Announce Budget Ratification or rejection - The budget was ratified by a vote of 53 votes for, and 8 votes against.**
- 5 Questions/Suggestions about budget from Homeowners in Attendance - No homeowners attended.**
- 6 Adjournment at 6:31 PM.**