

**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**