

**WANDERMERE ESTATES
Homeowners Association**

AT WANDERMERE GOLF COURSE

**2018 Special Meeting
November 27th, 2018 6:00 PM
North Spokane Library**

Meeting Minutes

- 1. Establish Board Representation Meeting called to Order 6:05pm**
 - a. Board President: Dan Healey**
 - b. WEB Properties Inc.: Bridgett McCain**
- 2. Establish Homeowner Quorum**
Dan Healey notified the membership attending that the in order to have the vote the meeting was called for we would need a 67% representation of the homeowners present or in proxy. Because of this we were going to count the proxies and present homeowners to establish a Quorum.

Bridgett collected the proxies that had brought to the meeting by the homeowners.

Bridgett from WEB Properties counted the Proxies and then counted the homeowners signed in on the sign in sheet to establish if there was enough representation to meet the required Quorum.

The meeting was short of a Quorum

- 3. Adjournment: Dan Healey announced that there was not a Quorum and so not vote could be taken and adjourned the meeting. 6:25pm**