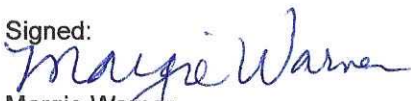


Minutes
Wandermere Estates HOA SPECIAL Meeting
Re Advisory Vote Concerning Purchase of Carl Brisson Property
February 17, 2022 at 4:00 p.m.
North Spokane Library, 44 E. Hawthorne Road, Spokane WA

1. Call to Order at 4:00 p.m.
2. Roll Call:
 - Board members: Hugh Smith, President
 - Andrew Sandusky, Vice President
 - Janet Green, Treasurer
 - Margie Warner, Secretary
 - Wayne Heintze, Member at Large

Ponderosa Property Manager, Heather Brooks and Melissa Guyott
WEHOA Attorney David Silver
Quorum of homeowners in attendance
3. Informational remarks by David Silver regarding the applicable law for the holding of the special meeting, significance of the advisory vote and process following the vote.
4. Financial remarks by Treasurer Janet Green regarding special assessment for attorney's fees.
5. Presentation by homeowner Ron Wright regarding the benefits to the WEHOA by purchasing the Brisson property.
6. Discussion session by homeowners as to their thoughts concerning the purchase.
7. Confirmation that quorum of homeowners was met; performed by Heather Brooks.
8. Quorum having been met; voting took place. Heather Brooks and Melissa Guyott counted the votes of the members physically present at the meeting. The proxy vote envelopes were opened and counted.
9. Following the counting of the votes, Heather Brooks advised of the vote.
 - For: 42
 - Against 84
10. As a result of the vote the Board's involvement in the request by Petition to bring the question of the purchase of the Brisson property is completed. Based on the outcome of the vote, no further action will be taken by the WEHOA Board in connection with the Brisson property.
11. The meeting was adjourned at 5:55 p.m.

Signed:



Margie Warner
Secretary WEHOA