

Wandermere Estates Homeowners Association

2023 Special Membership Meeting

October 30, 2023, 5:30PM

Wandermere Golf Course

13700 N. Wandermere Road, Spokane WA 99208

Board Attendees: Chris Daniewicz - President
Andrew Sandusky– Vice President
Jean Laufer – Secretary
Bonnie Aagard – Treasurer
William Denholm – Director, ARC Member at Large
Brooke Coumont, CAM – Sentry Management
Jan Gera, VP – Sentry Management

Chris Daniewicz called the meeting to order at 5:35PM. Quorum was established with all board members present.

Business:

- a. **Bylaw Amendment and Restatement Vote:** 94 in favor, 3 opposed.
- b. **2022 Audit Waiver Vote:** 85 in favor, 6 opposed.

Schedule Next Meeting and Location: The Board will determine the meeting date once the draft budget has been completed.

Members Owners Forum:

- a. Age Verification – An Owner requested an update on percentage for the community
- b. The Board requested that Sentry Management contact Vandervert for an update on the two lots that belong to the county.
- c. On Owner requested an explanation of what the ARC provides in the community.
- d. An Owner expressed appreciation to the Social Committee for the recent events.
- e. An Owner expressed appreciation for the lights on Lakeview.
- f. The Board provided an explanation of the purpose of the Reserve Study.

Adjournment: Andy Sandusky adjourned the meeting at 6:42 p.m.