

**WEATHERSTONE HOMEOWNER ASSOCIATION
BUDGET RATIFICATION MEETING MINUTES**

December 16, 2009

1. CALL MEETING TO ORDER AND ROLL CALL:

1. A The meeting at the Westridge Recreation Center was called to order by Skip Wehner at 7:05pm.

1. B Board members present were Skip Wehner, President and Clay Shubin, Vice President and Jeff Evans, Property Manager. Not present was Mark Berghoefer and Patrick O'Keefe.

2. FINANCIALS:

2. A With no community members present, the 2010 budget was approved.

3. OLD BUSINESS:

4. NEW BUSINESS:

5. OPEN FORUM

5. A The next Board meeting will be held at the Westridge Recreation Center on Wednesday, January 27, 2010 @ 6:30pm

6. ADJOURNMENT

6. A With no further business pending, **Clay Shubin moved to adjourn the meeting; Skip Wehner seconded the motion. The motion was approved,** and the meeting adjourned at 7:20 PM.