

**WEATHERSTONE HOMEOWNER ASSOCIATION
BOARD OF DIRECTOR MEETING MINUTES**

February 17, 2010

1. CALL MEETING TO ORDER AND ROLL CALL:

1. A Due to a lack of quorum, the meeting at the Westridge Recreation Center was cancelled by Skip Wehner at 7:15pm.

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

2. FINANCIALS:

2. A On January 27th via email, the Board reviewed the September, October, November and December financials (2009) submitted by Brian Sheppelman. Skip Wehner made recommendation of how to allocate the Net Operating income reflected in the year end statement. Final approval of the year end financials will be approved once the audit is complete

2. B **A motion was made Clay Shubin and second by Mark Berghoefer via email on 2-9-10 to accept the September, October, November and December financial Statements and Net operation income allocation. Motion accepted**

3. C Via email, the Board reviewed the January financial submitted by Brian Sheppelman.

3. D **A motion was made by Skip Wehner and second by Clay Shubin via email on 3-4-10 to accept the January financials. Motion accepted.**

3. OLD BUSINESS:

4. NEW BUSINESS:

5. OPEN FORUM

5. A The Annual Meeting of Members will be held at the Westridge Recreation Center on Wednesday, March 31, 2010 @ 7pm

6. ADJOURNMENT