

ESTATES AT MEADOWWOOD III HOA SPECIAL MEETING

Liberty Lake City Hall

12/9/2015 Agenda

1. Call to Order and Introductions – Remy called the meeting to order at 3:05 p.m.

- Board Members present: Remy Newcombe, Greg Kautz, Steve Wampler
- Homeowners in Attendance: Terri Schmarr, Jerry Brown
- WEB Properties representatives: Bill Butler, Eric Lundin

2. Election of Jerry Brown to the Board of Directors:

- Since this was a Special Meeting, a total of 19 votes were needed to elect Jerry Brown; he received 52 votes. Jerry Brown has been elected as a Director.

3. Status of Audit Vote:

- A total of 51 “Yes” votes were needed to delay the audit; 58 “Yes” votes were received. The Audit is delayed.

4. Adjourn:

- Steve moved and Jerry seconded to adjourn the meeting at 3:13 p.m.

Respectfully submitted,

Terri Schmarr
Secretary/Treasurer Estates at Meadowwood III HOA