

## **Special Meeting of Members of the Wolf Creek Property Owners Association**

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January 20, 2020 at the Okanogan County Electric Co-Op, 93 W Chewuch Rd, Winthrop,  
WA 98862

Meeting called to order at 9:00 AM by President, Bob Rodhe, presiding.

Attending:

Directors: Bob Rohde (remotely), Paul Smith, Bill Bley, and Dick Nova  
Facilities Manager: Alan Sodell  
Members: Pat Karman and Corinne Poole

### **Meeting Purpose:**

1. This was a special meeting of Members of the WCPOA to ratify the 2020 regular Budget of the Association adopted by the Board of Directors on December 19, 2019.
2. The Budget shall be deemed ratified by the Members unless a majority of the Members reject the Budget, as provided in Section 9.2 of the Bylaws.

### **Discussion:**

1. Pat Karman and Corinne Poole inquired as to why there were no expenses budgeted for Water System or Other Capital Improvements in 2020.
  - a. It was explained that no pending capital projects had been identified by the Facilities Manager and Board.
  - b. The Capital Improvement Reserve Fund retains a balance of \$49,061.

### **Meeting Summary:**

2. Member votes were tallied.
  - a. 9 mail-in and 11 email-in ballots were received in addition to one vote by attending members, all in favor of 2020 Budget ratification.
3. A motion was moved, seconded, and passed to approve the 2020 Budget.

The meeting was adjourned at 9:04 AM.

Respectfully submitted,  
Dick Nova, Secretary