

Special Meeting of Members of the Wolf Creek Property Owners Association

January 9, 2019 at the Okanogan County Electric Co-Op, 93 W Chewuch Rd, Winthrop,
WA 98862

Meeting called to order at 9:01 AM by President, Paul Smith, presiding.

Attending:

Directors: Paul Smith, Bob Rohde (remotely), Claus Giloi, and Dick Nova
Water System & Property Manager in training: Alan Sodell
Members: Pat Karman and Corinne Poole

Meeting Purpose:

1. This was a special meeting of Members of the WCPOA to ratify the 2019 regular Budget of the Association adopted by the Board of Directors on December 12, 2018.
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.

Meeting Summary:

1. Member votes were tallied.
 - a. 13 ballots were received, all in favor, of 2019 Budget ratification.
 - b. Some members additionally provided positive comments in support of the work of the Board of Directors.
2. A motion was moved, seconded, and passed to approve the 2019 Budget.

The meeting was adjourned at 9:04 AM.

Respectfully submitted,
Dick Nova, Secretary