

Special Meeting of Members of the Wolf Creek Property Owners Association

February 10, 2022 - Meeting held remotely

Meeting called to order at 9:02 AM by President, Bob Rohde, presiding.

Attending:

Directors: Bob Rohde, Paul Smith, Bill Bley, Mark Ryan and Dick Nova

Facilities Manager: Alan Sodell

Meeting Purpose:

1. This was a special meeting of members of the WCPOA to ratify the 2022 operating budget of the Association adopted by the Board of Directors on January 25, 2022.
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. The budget proposal was distributed to membership on January 25, 2022 along with notification of this meeting and a vote request for approval.
2. Bob Rohde reported that 14 members voted to approve and no one was opposed.
3. There being no questions and referencing approvals that had been received the budget was approved.

The meeting was adjourned at 9:05 AM.

Respectfully submitted,
Dick Nova, Secretary