

Special Meeting of the Wolf Creek Property Owners Association to Approve the 2018 Budget

January 10, 2018 at the office of Ryan & Kuehler, 1112 State Route 20 in Winthrop

The meeting was called to order at 2:00 PM by President, Paul Smith, presiding.

Meeting Announcement:

On December 20, 2017 all members of the Association were sent via email and/or regular mail the following information:

Notice of General Budget Meeting

Member Ballot and Proxy

Budget Spreadsheet

Budget cover letter with explanations

Letter discussing our water system and future dues and fees

Attending:

Association Board of Directors: Paul Smith, Bob Rohde (remotely), Claus Giloi, Bill Bley, and Dick Nova

Association Water System & Property Manager: Steve Krause

Other Association members: Mark Ryan

Budget Ratification Voting:

14 ballots were received – all voted YES.

6 additional YES votes were cast by those present.

Conclusion:

The 2018 WCPOA Budget was approved as written.

The meeting was adjourned at 2:03 PM.

Respectfully submitted,
Dick Nova, Secretary