

Minutes of Westwind Annual Home Owners Association

Westwind - 12PM September 10th, 2018

Board Present:

Ron Peterson, President
Bill Markus

Clark (108) to Officer of the Board
Litwak (109) to Bill Markus

Owners Present:

Brad Lichenheld (103, 407)
Curtis Ghent (206)
Larry Hill (208)
Monika Markus (302)

Holbrook (201) to Officer of the Board
Laurin (202) to Ron Peterson
Hoy (203) to Ron Peterson
Statemeier (204) to Officer of the Board
Roesler (205) to Officer of the Board
Meier (209) to Officer of the Board
Jenar/Atkins (301) to Officer of the Board
Rinke (305) to Officer of the Board
Johnson (306) to Officer of the Board
Cassab (308) to Officer of the Board
Hickox (309) to Ron Peterson
Olch (401) to Bill Markus
Jenar/Atkins (402) to Officer of the Board
Johnson (403) to Officer of the Board
Copham (404) to Officer of the Board
Lichtmann (406) to Ron Peterson
Hanna (407) to Brad Lichtenheld
Weber (408) to Officer of the Board

Management Present:

Steve MacDonald
Bryan Kretschmer
Andy Stewart

Proxies:

Larson (101) to Officer of the Board
Gray (103) to Brad Lichtenheld
Bush (104) to Ron Peterson
Marce (105) to Officer of the Board
Hoy (106) to Ron Peterson
Schneider (107) to Ron Peterson

Ron Peterson called the meeting to order at 12:05pm MDT. Steve MacDonald called the roll and as a result Ron Peterson declared a quorum.

Vote #1 – Special Assessment

Bill Markus motioned to approve, Curtis Ghent seconded, approved by unanimous consent (88.12% affirmative)

Vote #2 – Budget

Bill Markus motioned to approve, Curtis Ghent seconded, approved (80.12% affirmative).

Vote #3 – Board

Bill motioned to approve, Curtis Ghent seconded, approved (86.14% affirmative). Lee Olch (401) gave 2.5 votes to Larson and 2.5 votes to Markus.

Date of 2019 Annual Homeowners Meeting

After brief discussion amongst those present and on the phone bridge, it was decided to hold the next Annual Meeting on September 14th 2019 at 9am. This will be one week later than the normal date and should allow for the independent audit to be complete by the date of the annual meeting.

Meeting adjourned at approximately 12:40PM MDT