



Meadowwood HOA

Board of Directors Meeting

December 15, 2017 at 7:00PM

Liberty Lake City Hall – 22710 E Country Vista Dr.

Meeting Minutes

The meeting was called to order at 7:04PM

I. Introductions

a. Board of Directors

i. Present: Scott Kingsford, John Mellick, Richard Haugen, Jon Swatzell, Charlie Matthews, Wayne Durnin,

ii. Absent: Sharon Carvo, Anthony Frei, Steve Kempf

b. WEB Properties, Inc.

i. Present: Bill Butler and John Schumaker

c. Homeowners / Guests

i. Two homeowners were in attendance

II. November 15th Annual Meeting Minutes have been approved via email

III. 2018 Budget Ratification

The 2018 Meadowwood, Garden Ridge, Grayhawk, and Rocky Hill budgets were ratified, as 50% plus one of the homeowners did not vote no in person or by proxy.

IV. Open Forum

No questions were asked by the homeowners in attendance.

The next meeting is set to take place on Wednesday, February 21, 2018.

V. Adjournment

The meeting was adjourned at 7:21PM