



**Westridge Place Homeowners Association  
Gated Community's Governing Committee  
Special Meeting**

**6:00 p.m.**

**February 19, 2009**

Illahee Elementary School  
19402 SE 1<sup>st</sup> Street, Camas, Washington 98607

**Call To Order**

Bill Dalton, President of the Board of Directors, called the Westridge Place Homeowners' Association's Special Meeting of the Gated Community's Governing Committee to order at 6:06 p.m.

**Establishment of a Quorum**

A quorum of the Gated Community's Governing Committee was established with the attendance of three (3) homeowners present and 26 proxies.

**New Business:**

▪ **Introduction of Candidates – Bill Dalton**

Bill introduced the candidates nominated for the Gated Community's Governing Committee. The candidates nominated were:

Dale Tubbs  
Twyla Bailey  
Jim Pool

▪ **Election of Representatives to the Gated Community's Governing Committee**

The votes were tallied and the following members were elected to the Gated Community's Governing Committee:

Dale Tubbs  
Twyla Bailey  
Jim Pool

- **2009 Budget**

Bill presented the Budget for consideration and approval. The 2009 Budget for the Gated Community's Governing Committee was approved with a majority vote.  
(29-Approve, 0-Unapprove)

**Adjournment**

Cindy moved to adjourn the meeting. Jim seconded the motion. The motion passed unanimously. The meeting adjourned at 6:35 p.m.

Approved: BOD Approved Date: 3/19/09

Approved: Signatures on File Date: File