

Westridge Place Homeowner's Association, Inc.
SPECIAL MEETING GATED COMMUNITY
and
Board of Directors Meeting
February 19, 2009
Illahee Elementary School
19402 SE 1st Street
Camas, Washington 98607

Agenda:

6:00 Pm.

Call to Order of Gated Community Homeowners
Establishment of quorum present or in proxy
Introductions of candidates
Election of Directors
Budget
Other discussions
Close of Special Meeting of Gated Community Homeowners

7:00 Pm.

Call to Order Westridge Place Homeowners Association Board of
Directors :
Establishment of Quorum
Old Business:

Review, amend, and/or approve October board meeting minutes:
Review, amend, and approve amendments to BY-Laws as proposed:

Committee Reports:

Finance and Budget Report: Todd Crowson/NWME
Review January and YTD financial reports for approval
Other

ACC Committee Report: Sam Fenstermacher
New Requests
Old ACC issues
Inspection Reports

Landscape Committee Report: Ron Lewallen
Spring maintenance schedule

Secretary's Report: Stephen Liss
Committee to review, amend and present changes to CC&R's

Gated Community Reports: Dale Tubbs
Formation of three person board
Functions and responsibility
Budget process

Other Business:

Nomination Committee
Board Members whose terms expire effective April 2009:
Chris Clay, Bill Dalton, Sam Fenstermacher, Ron Lewallen
Community concerns

Next Board meeting March 19, 2009

Adjournment: