

Westfield Estates HOA Board Meeting Minutes
Annual Meeting Date: Thursday, June 11, 2009, 7p.m.
Held at the Davis County Central Branch Library
155 N. Wasatch Drive, Layton, Utah

In attendance from the board: Stewart Rodgers, Brenda Ory, Mike Beaudry, Tony Daley. Excused board members included Julie Hillman and Larry Hensen. Brian Morris from Welch Agency was also in attendance.

At 7:15, HOA Board President Stewart Rodgers called the meeting to order and noted that less than 50 percent of unit owners were present—therefore, according to Westfield Estates community bylaws (3a), the annual meeting was adjourned for 24 hours.

Westfield Estates HOA Board Meeting Minutes
Annual Meeting Date: Friday, June 12, 2009, 7p.m.
Held at the home of Brigitte Tucker

In attendance from the board: Stewart Rodgers, Brenda Ory, Mike Beaudry, Tony Daley. Excused board members included Julie Hillman and Larry Hensen. Later, new board members Brigitte Tucker and Mike Southerd were welcomed to the board. Brian Morris from Welch Agency was also in attendance.

In attendance: Homeowners from the following lots: 341, 342, 304, 310, 312, 337, 311, 305,

Stewart Rodgers called the meeting to order. According to #3a of the community bylaws, those present constitute a quorum.

Brenda Ory presented the annual budget. Stewart moved to approve the budget, Tony seconded it and those present voted to pass it.

Two nominees were presented as potential board members: Brigitte Tucker and Mike Southerd. The quorum was asked to vote and approved their nomination unanimously. Brigitte and Mike were welcomed to the Westfield Estates HOA board.

Stewart moved to adjourn the meeting. Motion was passed and meeting adjourned.