

# **Special Meeting of Members of the Wolf Creek Property Owners Association**

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January 28, 2021 - Meeting held remotely

Meeting called to order at 9:05 AM by President, Bob Rohde, presiding.

Attending:

Directors: Bob Rohde, Paul Smith, Bill Bley, Claus Giloi and Dick Nova

Facilities Manager: Alan Sodell

Members: Fred Slater, Mike McPhaden and Jan Erickson

## **Meeting Purpose:**

1. This was a special meeting of members of the WCPOA to ratify the 2021 operating budget of the Association adopted by the Board of Directors on January 13, 2021.
2. The budget shall be deemed ratified by the members unless a majority of the members reject the budget, as provided in Section 9.2 of the Bylaws.

## **Meeting Summary:**

1. Bob Rohde asked if there were any comments or questions from the members present regarding the 2021 WCPOA operating budget proposal that had been distributed prior to the meeting.
2. There being no questions and referencing email approvals that had been received the budget was approved.

The meeting was adjourned at 9:10 AM.

Respectfully submitted,  
Dick Nova, Secretary