

~ Wheatland's Home Owner Association ~
Director Working Session
November 20th 2007

Board Members in attendance –Brent, Danielle, Darryl, Dave & Steve
Absent: Joel & Adam

Meeting Start: 7:08 pm

General:

Property Management Company Interviews

- Principal of Hillcrest Property Management met with Board and answered questions
- Donna Ellison and Rhonda Sitterly of Baum Property Service, Ltd. met with Board and answered questions
- 8:38 PM interviews concluded
- Board discussed candidates strengths and weaknesses
- Motion was made a seconded to approve change to Baum
- Motion carried 5 – 0
- Danielle to contact Baum to let Mike Baum know they have been awarded the business
- Brent to draft notice of cancellation letter to Foster Premier

HO Issues:

- Other Violations –
2337 Bellingham Fence/Fort – Board agreed each should go try and see property and report for next meeting

2008 Budget Review

- Board reviewed all Board members recommendations for 2008 proposed budget line item by line item
- Board finalized budget to be published via email for approval

Meeting adjourned: 10:15 pm