

WILSHIRE ESTATES HOMES ASSOCIATION
SPECIAL MEMBERSHIP MEETING MINUTES

June 6, 2006

A Special Membership Meeting of the Wilshire Estates Homes Association was held at 6:00 p.m. on Tuesday, June 6, 2006 at the Liberty Community Center in Liberty, Missouri. The meeting was called to order at 6:00 p.m. by Nilla Henry with Curry Association Management. Nilla Henry established that a quorum was present in person.

Nilla welcomed everyone to the meeting and introduced herself and Ruby Simmons with Curry Association Management and Mike Watson from McBride and Sons.

Mike Watson issued a handout to all homeowners present that listed McBride and Sons new address and phone numbers. Mike encouraged homeowners that had service issues to address them to Robyn Oldfield at McBride.

Nilla asked the homeowners present to review the minutes from last year's membership meeting. Chad Flickinger made a motion to approve the 2005 membership meeting minutes as read. Jill Flory seconded the motion. The 2005 membership meeting minutes were approved.

Robin Sandt volunteered to help certify the Ballot count.

Nilla introduced Charles Irwin and Chad Flickinger, who both were running for the second advisory board position. Both Charles and Chad gave information to the homeowners present about why they wanted to be on the advisory board.

The ballots were counted and certified by Robin Sandt and the outcome was a tie. Jill Flory, as current Advisory Board President, abstained from the vote, and the outcome resulted in Charles Irwin being elected to the second advisory board position.

Nilla explained to the homeowners that two homes were still left to be sold in Wilshire Estates. She said that as soon as the last home sold, one more board member would be elected at a special meeting, and then the developer would turn over the Association to the homeowners.

A homeowner present asked about replacing the sales signs and putting up a monument. Nilla stated that they would need to get permission from the homeowner at that location to put the monument in their yard, since Wilshire has no common area.

Owners asked questions of McBride about lots located on Brentwood that were no longer a part of Wilshire Estates, and islands located in the subdivision.

There being no further business the meeting was adjourned at 6:20 p.m.