

WATERWOOD IMPROVEMENT ASSOCIATION, INC.
SPECIAL MEETING
October 11, 2008

CALL TO ORDER

President Jack Zimmermann called the meeting to order at 9:00 a.m. on Saturday, October 11, 2008 at the WIA Office. Jack Zimmermann served as Chairman of the meeting. Other Directors present included: Donnie Marshall, John Charlton, Baldomar Garcia, John Shideler, Pat Nabers, and Pat Willborn.

Directors Absent: Ken Hicks and Earl McVay. Others present were Lisa Hayman, Joe Moore, and Sally Charlton.

CANVASS ELECTION RESULTS

Pat Nabers, Election Committee Chairman, announced the total number of eligible votes for the 2008 Annual Meeting. There were 1089 eligible votes with 194 valid proxy ballots and 1 invalid proxy ballot received.

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|---------------------------------------|---------|-----------|
| Receipt of Auditors Report for 2007 - | 189 For | 5 Against |
| Ratification of Auditors for 2008 - | 189 For | 5 Against |

Pat Nabers gave a report for the election of directors. There were 209 total ballots submitted with 2 invalid ballots, due to stubs submitted with no ballot submitted. This motion was approved by acclamation.

Director Willborn reported on the Christmas decorations. She made a motion to adopt a policy allowing some of the Christmas trees owned by WIA and other decorations to be placed by the Fire Station and on the West side of the FM 980 entrance, then allowing the remaining trees to be distributed among WIA residents on a first come first serve basis. There will be no Christmas decorations placed on the East side of FM 980 to the Club. If agreed to by Phil Palmer, the annual Wiener Roast will continue along with the Christmas Reception. WIA will encourage the stone entrances to be decorated by individuals within that subdivision section and there will be some stored decorations available for this endeavor. WIA does request that no holes be drilled into the granite or limestone. This motion was seconded by John Charlton and passed.

Discussion was entered into concerning the mowing at the Waterwood entrance located at Highway 190. After some discussion, Director Nabers made a motion to not mow or maintain any property that is not owned by WIA. This motion seconded by Director Garcia and passed.

Director Marshall reported that he had been in contact with FEMA concerning the expenses incurred by the aftermath of Hurricane Ike and all sources have repeatedly said they will not be helping.

There being no further business, Baldomar Garcia made a motion to adjourn, seconded by Donnie Marshall. The meeting was adjourned at approximately 9:40 a.m.

Date

President

Secretary

Verbatim taped minutes are available at the WIA administrative office
Copies of approved and signed minutes are available at the WIA administrative office
Minutes recorded by Lisa Hayman, Assistant Secretary

{Preliminary Minutes - Until approved at the November 19, 2007 WIA Board Meeting}

WATERWOOD IMPROVEMENT ASSOCIATION, INC.
ANNUAL MEMBERSHIP MEETING – OCTOBER 11, 2008

CALL TO ORDER – The 2008 Annual Membership Meeting was called to order by WIA President, Jack Zimmermann at 10:00 a.m. on October 11, 2008 at the Waterwood Volunteer Fire Department.

QUORUM STATEMENT – Jack Zimmermann announced that the number of eligible voters for 2008 were 1089 with 10 percent needed for a quorum. A quorum was declared present. 209 voters were declared present in person and proxy.

INTRODUCTION OF DIRECTORS, WIA OFFICE PERSONNEL AND SPECIAL GUESTS – President Zimmerman introduced the office staff and security.

APPROVAL OF THE 2007 ANNUAL MEMBERSHIP MEETING MINUTES – Reading of the minutes of the 2007 Annual Membership Meeting was waived as members had received copies in the December 2007 newsletter. Sally Charlton made a motion to approve the 2007 minutes as written. This motion was seconded by Mike Bercu and passed.

President Zimmermann reported that there were 194 Proxy Ballots received by the October 9, 2008 deadline. There was 1 invalid proxy ballot.

RECEIPT OF AUDITORS REPORT FOR 2007 – Election Committee Chairman, Pat Nabers reported that total number of received proxy ballots cast were 189 voting for the Receipt of the Auditors Report for 2007 and 5 against.

RATIFICATION OF AUDITORS FOR 2008 – Election Committee Chairman, Pat Nabers reported that total number of received proxy ballots cast were 189 voting for the Ratification of Auditors for 2008 and 5 against.

ELECTION COMMITTEE REPORT – Pat Nabers, Election Committee Chairman announced the votes received for each candidate as follows: Mike Bercu (171), Janas Goldsmith (178), Tom Readal (185), Barry Stanley (163), and Jack Zimmermann (190). Write in votes were as follows: Tracie Taylor (16), Virgle Sanderson (6), Kevin Cook (1), Jane Miller (1), and Janice Messina (2). There were 209 ballots received. The total number of valid ballots were 2 which had with no signature stub.

UNFINISHED BUSINESS – *There was no unfinished business.*

NEW BUSINESS – President Zimmermann praised the board for the prompt response that was taken in the Hurricane Ike recovery and applauded WIA member Dick Hansen for his endeavors with this project. President Zimmermann also reported on the status of the rock and granite Waterwood signs located at the entrances of Highway 190 and FM 980. Director Willborn reported on the Christmas lights and informed the audience that a policy had been adopted allowing some of the Christmas trees owned by WIA and other decorations to be placed by the Fire Station and on the West side of the FM 980 entrance, then allowing the remaining trees to be distributed among WIA residents on a first come first serve basis. There will be no Christmas decorations placed on the East side of FM 980 to the Club. If agreed to by Phil

Palmer, the annual Wiener Roast will continue along with the Christmas Reception. WIA will encourage the stone entrances to be decorated by individuals within that subdivision section and there will be some stored decorations available for this endeavor. WIA does request that no holes be drilled into the granite or limestone. President Zimmermann also reported that a resolution had been passed discontinuing the cutting of the grass on property not owned by WIA. Other WIA members voiced their concerns about issues that will be taken into consideration by the newly elected board of directors.

There being no further business, Ilene Zimmermann made a motion to adjourn, seconded by Margaret Evars. The meeting was adjourned at approximately 11:07 a.m.

WATERWOOD IMPROVEMENT ASSOCIATION, INC.
DIRECTOR'S MEETING
October 11, 2008

CALL TO ORDER

Jack Zimmermann called the meeting to order at 11:11 a.m. on Saturday, October 11, 2008 at the WIA Office. Jack Zimmermann served as Chairman of the meeting. Directors present included: Mike Bercu, John Charlton, Donnie Marshall, John Shideler, and Barry Stanley. Directors absent: Janas Goldsmith, Earl McVay, and Tom Readal. Others present were Lisa Hayman, and Joe Moore.

Election of Officers

After calling the meeting to order, Jack Zimmermann opened up nominations for President. Director Charlton nominated Jack Zimmermann for the office of President. With no other nominations, this motion was seconded by Director Bercu, and passed. Director Zimmermann was elected as WIA President for the 2008-2009 year.

Nominations for Executive Vice President were taken. Director Charlton nominated Earl McVay and Director Shideler nominated John Charlton. After a secret ballot tally was taken, Director McVay was elected Executive Vice President for the 2008-2009 year.

Director Shideler nominated Janas Goldsmith for Secretary. With no other nominations, motion was seconded by Barry Stanley and Director Goldsmith was elected Secretary for the 2008-2009 year.

WIA Executive Director Joe Moore was elected treasurer by acclamation.

Lisa Hayman was elected Assistant Secretary by acclamation.

President Zimmermann asked each director to write down three choices for committee chair and return them to him. As soon as the list is compiled he will forward the appointment to each individual.

Unfinished Business

None.

New Business

None

There being no further business, a motion was made by Director Shideler to adjourn the meeting at 11:38 a.m., seconded by Director Charlton, motion carried.

Date

President

Secretary

Verbatim taped minutes are available at the WIA administrative office
Copies of approved and signed minutes are available at the WIA administrative office
Minutes recorded by Lisa Hayman, Assistant Secretary
{Preliminary Minutes – Until approved at the November 17, 2008 WIA Board Meeting}