

WATERWOOD IMPROVEMENT ASSOCIATION, INC.

SPECIAL MEETING

October 10, 2009

CALL TO ORDER

President Jack Zimmermann called the meeting to order at 9:00 a.m. on Saturday, October 10, 2009 at the WIA Office. Jack Zimmermann served as Chairman of the meeting. Other Directors present included: Mike Bercu, John Charlton, Janas Goldsmith, Donnie Marshall, Earl McVay, Tom Readal, and Barry Stanley.

Directors Absent: John Shideler. Others present were Lisa Hayman, and Joe Moore.

After a brief discussion concerning the Employee Compensation and Benefits, Director Stanley made a motion to leave the policy as originally discussed by the board. Motion seconded by Director Marshall and passed.

CANVASS ELECTION RESULTS

Tom Readal, Election Committee Chairman, announced the total number of eligible votes for the 2009 Annual Meeting. There were 1010 eligible voters with 200 valid proxy ballots and 1 invalid proxy ballot received.

Receipt of Auditors Report for 2008 -	195 For	5 Against
Ratification of Auditors for 2009 -	196 For	4 Against

Tom Readal gave a report for the election of directors. There were 256 total ballots submitted with 2 invalid ballots. One had no votes selected and other had a signature stub not signed. Director Earl McVay made a motion to approve the election results. Motion seconded by Director Stanley and passed.

There being no further business, Director Marshall made a motion to adjourn, seconded by Director Charlton. The meeting was adjourned at approximately 9:25 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 16, 2009 WIA Board Meeting}

WATERWOOD IMPROVEMENT ASSOCIATION, INC.
ANNUAL MEMBERSHIP MEETING – OCTOBER 10, 2009

CALL TO ORDER – The 2009 Annual Membership Meeting was called to order by WIA President, Jack Zimmermann at 10:00 a.m. on October 10, 2009 at the WIA Office.

QUORUM STATEMENT – Jack Zimmermann announced that the number of eligible voters for 2009 were 1010 with 10 percent needed for a quorum. A quorum was declared present. 200 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 2008 ANNUAL MEMBERSHIP MEETING MINUTES – Reading of the minutes of the 2008 Annual Membership Meeting was waived as the minutes had been posted on the WIA website in November 2008. Carol McVay made a motion to approve the 2008 minutes as written. This motion was seconded by Betts Horn and passed.

President Zimmermann reported that there were 201 Proxy Ballots received by the October 8, 2009 deadline. There was 1 invalid proxy ballot.

RECEIPT OF AUDITORS REPORT FOR 2008 – President Zimmermann reported that total number of received proxy ballots cast were 195 voting for the Receipt of the Auditors Report for 2008 and 5 against.

RATIFICATION OF AUDITORS FOR 2009 – President Zimmermann reported that total number of received proxy ballots cast were 196 voting for the Ratification of Auditors for 2009 and 4 against.

ELECTION COMMITTEE REPORT – Tom Readal, Election Committee Chairman announced the votes received for each candidate as follows: Lisa Aguero (140), Jimmy Brett (114), John Charlton (165), Dick Hansen (168), Donnie Marshall (145), Wayne Mathews (80), and Walt Ringler (125). Write in votes were as follows: Kevin Cook (2), Joa Oates (1), George Russell (1), James Dowis (1), Charles Thomas (1), Joe Fifield (1), and Barbara Bunyard (1). There were 254 ballots received. The total number of invalid ballots were 2. One with no votes selected and one with no signature on the signature stub.

UNFINISHED BUSINESS – There was no unfinished business.

NEW BUSINESS – President Zimmermann reported on the parkway mowing and street lights and explained the financial aspect and why expenses were being cut and fees being increased.

Several WIA members asked various questions.

There being no further business, Sally Charlton made a motion to adjourn, seconded by Carol McVay. The meeting was adjourned at approximately 10:45 a.m.

WATERWOOD IMPROVEMENT ASSOCIATION, INC.

DIRECTOR'S MEETING

October 10, 2009

CALL TO ORDER

Earl McVay called the meeting to order at 11:15 a.m. on Saturday, October 10, 2009 at the WIA Office. Earl McVay served as Chairman of the meeting. Directors present included: Lisa Aguero, Mike Bercu, John Charlton, Janas Goldsmith, Dick Hansen, Donnie Marshall, Tom Readall, Barry Stanley, and Jack Zimmermann. Directors absent: None. Others present were Lisa Hayman, and Carol McVay, Joe Moore.

Election of Officers

After calling the meeting to order, Earl McVay opened up nominations for President. Director Stanley 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 2009-2010 year.

Nominations for Executive Vice President were taken. Director Hansen nominated Director Readal and Director Stanley nominated Director Charlton. After a secret ballot tally was taken, Director Charlton was elected Executive Vice President for the 2009-2010 year.

Director Readal nominated Janas Goldsmith for Secretary. With no other nominations, motion was seconded by Barry Stanley and Director Goldsmith was elected Secretary for the 2009-2010 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 Charlton to adjourn the meeting at 11:30 a.m., seconded by Director Goldsmith, motion carried.

Date

President

Secretary

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