

**WATERWOOD IMPROVEMENT ASSOCIATION, INC.**

*SPECIAL MEETING*

*October 6, 2012*

**CALL TO ORDER**

President Jack Zimmermann called the meeting to order at 9:00 a.m. on Saturday, October 6, 2012 at the WIA Office. Jack Zimmermann served as Chairman of the meeting. Other Directors present included: Mike Bercu, Al Goldsmith, Linda Marshall, Earl McVay, Joe Oates, Tom Readal, and Walt Ringler. Directors Absent: John Shideler. Others present: Lisa Hayman and Joe Moore.

**CANVASS ELECTION RESULTS**

Earl McVay Election Committee Chairman, announced the total number of eligible votes for the 2011 Annual Meeting. There were 1492 eligible voters with 185 valid proxy ballots and 1 invalid proxy ballot received.

Receipt of Auditors Report for 2011 -	184 For	1 Against
Ratification of Auditors for 2012 -	184 For	1 Against

Earl McVay gave a report for the election of directors. There were 246 total ballots submitted with 1 invalid ballot, no votes indicated on ballot and 1 signature stub received with no ballot. Director Bercu made a motion to approve the election results. Motion seconded by Director Readal and passed.

There being no further business, Director Oates made a motion to adjourn, seconded by Director Bercu. The meeting was adjourned at approximately 9:05 a.m.

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Date

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President

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Secretary

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, 2012 WIA Board Meeting}*

**WATERWOOD IMPROVEMENT ASSOCIATION, INC.**  
ANNUAL MEMBERSHIP MEETING – OCTOBER 6, 2012

**CALL TO ORDER** – The 2012 Annual Membership Meeting was called to order by WIA President, Jack Zimmermann at 10:00 a.m. on October 6, 2012 at the Waterwood Volunteer Fire Department.

**QUORUM STATEMENT** – President Zimmermann announced that the number of eligible voters for 2012 were 1492 with 10 percent needed for a quorum. A quorum was declared present. 216 voters were declared present in person and proxy.

**INTRODUCTION OF DIRECTORS, WIA OFFICE PERSONNEL, WATERWOOD FIRE DEPARTMENT, WIA SECURITY AND SPECIAL GUESTS** – President Zimmermann introduced the directors, office staff, fire men and women, and security. He also acknowledged the landscape committee, the WNN Editor – John Shideler, the Webmaster-John Charlton, and his wife. Executive Vice President Earl McVay thanked President Zimmerman for the countless hours that he has given to WIA.

**APPROVAL OF THE 2011 ANNUAL MEMBERSHIP MEETING MINUTES** – Reading of the minutes of the 2011 Annual Membership Meeting was waived as the minutes had been posted on the WIA website in November 2011. Director Oates made a motion to approve the 2011 minutes as written. This motion was seconded by Bob Lane and passed.

President Zimmermann reported that there were 185 Proxy Ballots received by the October 4, 2012 deadline. There were no invalid proxy ballots.

**RECEIPT OF AUDITORS REPORT FOR 2011** – Election Committee Chairman Earl McVay reported that total number of received proxy ballots cast were 184 voting for the Receipt of the Auditors Report for 2011 and 1 against.

**RATIFICATION OF AUDITORS FOR 2012** – Election Committee Chairman Earl McVay reported that total number of received proxy ballots cast were 184 voting for the Ratification of Auditors for 2012 and 1 against. The auditors will be Kenneth C. Davis and Company, PC.

**ELECTION COMMITTEE REPORT** – Election Committee Chairman Earl McVay announced the votes received for each candidate as follows: Bob Lane (162), Justin Curren (152), Walt Ringler (136), John Shideler (86), Sam Nabers (112), E. Charles Guldenzopf (74), Rick Brown (127), Joe Oates (142), and John Channing (152). There were two write in votes: Margaret Evirs (1) and Donnie Marshall (1). There were 246 valid ballots received. The total number of invalid ballots were 2. One, no votes indicated on ballot and one, signature stub was received with no ballot. There were also 19 ballots returned without a valid mailing address.

**UNFINISHED BUSINESS** – There was no unfinished business.

**NEW BUSINESS** – Executive Vice President Earl McVay reported on the work of the Real Estate Committee with Waterwood Partners and MS Capital. At this time, Lee Singletary with MS Capital presented a detailed power point outlining their plan for Waterwood. Mr. Singletary also answered questions presented by several WIA members.

There being no further business, Director Readal made a motion to adjourn, seconded by Phil Vindett. The meeting was adjourned at approximately 11:30 a.m.

**WATERWOOD IMPROVEMENT ASSOCIATION, INC.**

*DIRECTOR'S MEETING*

*October 6, 2012*

**CALL TO ORDER**

Jack Zimmermann called the meeting to order at 11:35 a.m. on Saturday, October 6, 2012 at the WIA Office. Jack Zimmermann served as Chairman of the meeting until the new president was elected. Directors present included: Justin Curren, Al Goldsmith, Bob Lane, Linda Marshall, Earl McVay, Joe Oates, , Walt Ringler, and Jack Zimmermann. Directors absent: John Channing. Others present were John Charlton, Lisa Hayman, and Joe Moore.

**Election of Officers**

After calling the meeting to order, Jack Zimmermann opened up nominations for President. Director Ringler nominated Earl McVay for the office of President. There were no other nominations therefore Director McVay was elected as WIA President for the 2012-2013 year.

Nominations for Executive Vice President were taken. Director Ringler nominated Director Lane for Executive Vice President. There were no other nominations therefore Director Lane was elected Executive Vice President for the 2012-2013 year.

Director Marshall nominated Director Ringler for Secretary. With no other nominations, Director Ringler was elected Secretary for the 2012-2013 year.

WIA Executive Director Joe Moore was elected treasurer by acclamation.

Lisa Hayman was elected Assistant Secretary by acclamation.

President McVay spoke briefly about his ideas of committee assignments and gave a brief synopsis of each committees responsibility. He requested that each director inform him of the committee they would prefer. He will email the committee assignments.

**Unfinished Business**

Director Marshall spoke about Christmas decorations. She will look into several options and report back to the board.

**New Business**

None

There being no further business, a motion was made by Director Zimmermann to adjourn the meeting at 12:08 p.m., seconded by Director Ringler, motion carried.

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Date

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President

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Secretary

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 21, 2011 WIA Board Meeting}*