

WATERWOOD IMPROVEMENT ASSOCIATION, INC.
DIRECTOR'S MEETING
October 12, 2013

CALL TO ORDER

Earl McVay called the meeting to order at 11:00 a.m. on Saturday, October 12, 2013 at the WIA Office. Earl McVay served as Chairman of the meeting until the new president was elected. Directors present included: Justin Curren, Al Goldsmith, Bob Lane, Donnie Marshall, Walt Ringler, John Shideler, and Richard Singletary. Directors absent: John Channing. Others present were Lisa Hayman, and Joe Moore.

Election of Officers

After calling the meeting to order, Earl McVay opened up nominations for President. Director Ringler nominated Donnie Marshall for the office of President, seconded by Director Lane. There were no other nominations therefore Director Marshall was elected as WIA President for the 2013-2014 year.

Nominations for Executive Vice President were taken. Director Goldsmith nominated Director Lane for Executive Vice President, seconded by Director McVay. There were no other nominations therefore Director Lane was elected Executive Vice President for the 2013-2014 year.

Director Curren nominated Director Ringler for Secretary, seconded by Director Goldsmith. With no other nominations, Director Ringler was elected Secretary for the 2013-2014 year.

WIA Executive Director Joe Moore was elected treasurer by acclamation.

Lisa Hayman was elected Assistant Secretary by acclamation.

President Marshall requested that each director choose the committee of their choice. After some discussion the following was decided:

ACB - Al Goldsmith, Chair - Members: Bob Lane, Carol McVay, and Joe Moore

Audit/Financial - Earl McVay, Chair - Members: John Channing, Richard Singletary, and Joe Moore

Community Communications - John Shideler, Chair - Members: Rick Brown and John Charlton

Community Social Events: (no one)

Liaison to EMS and VFD - Donnie Marshall, Chair - Members: John Shideler

Liaison to MUD - Justin Curren, Chair - Members: John Channing

Liaison to Security - Walt Ringler, Chair - Members: (none)

Maintenance - Bob Lane, Chair - Members - Richard Singletary, and John Shideler

Real Estate - Justin Curren, Chair - Members: Earl McVay, Bob Lane, Tom Readal, and Joe Moore

Special Committee (Covenants) - Richard Singletary, Chair - Members: Earl McVay & Jack Zimmermann

Nominations - (no one)

Unfinished Business

President Marshall requested that the maintenance committee look at other options concerning the maintenance contract.

New Business

None

There being no further business, a motion was made by Director Shideler to adjourn the meeting at 11:20 a.m., seconded by Director Lane, motion carried.

Date

President

Secretary

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

{Preliminary Minutes - U

WATERWOOD IMPROVEMENT ASSOCIATION, INC.
SPECIAL MEETING
October 12, 2013

CALL TO ORDER

President Earl McVay called the meeting to order at 9:00 a.m. on Saturday, October 12, 2013 at the WIA Office. Earl McVay served as Chairman of the meeting. Other Directors present included: Rick Brown, Justin Curren, Al Goldsmith, Bob Lane, Linda Marshall, Walt Ringler, and Jack Zimmermann. Directors Absent: John Channing. Others present: Lisa Hayman and Joe Moore.

CANVASS ELECTION RESULTS

Justin Curren Election Committee Chairman, announced the total number of eligible votes for the 2013 Annual Meeting. There were 1462 eligible voters with 160 valid proxy ballots and no invalid proxy ballots received.

Receipt of Auditors Report for 2012 -	155 For	5 Against
Ratification of Auditors for 2013 -	155 For	5 Against
Amended Bylaws -	155 For	5 Against

Justin Curren gave a report for the election of directors. There were 194 total ballots submitted with no invalid ballots. Director Lane made a motion to approve the election results. Motion seconded by Director Zimmermann and passed.

There being no further business, Director Zimmermann made a motion to adjourn, seconded by Director Lane. The meeting was adjourned at approximately 9:10 a.m.

Date

President

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 18, 2013 WIA Board Meeting}
ntil approved at the November 18, 2013 WIA Board Meeting}

WATERWOOD IMPROVEMENT ASSOCIATION, INC.

ANNUAL MEMBERSHIP MEETING – OCTOBER 12, 2013

CALL TO ORDER – The 2013 Annual Membership Meeting was called to order by WIA President, Earl McVay at 10:00 a.m. on October 12, 2013 at the Waterwood Volunteer Fire Department.

QUORUM STATEMENT – President McVay announced that the number of eligible voters for 2013 were 1462 with 10 percent needed for a quorum. A quorum was declared present. 183 voters were declared present in person and proxy.

INTRODUCTION OF DIRECTORS, WIA OFFICE PERSONNEL, WATERWOOD FIRE DEPARTMENT, WIA SECURITY AND SPECIAL GUESTS – President McVay introduced the directors, office staff, fire men and women, and security.

President McVay informed those in attendance of many of the accomplishments of the board during the 2012-2013 year.

APPROVAL OF THE 2012 ANNUAL MEMBERSHIP MEETING MINUTES – Reading of the minutes of the 2012 Annual Membership Meeting was waived as the minutes had been posted on the WIA website in November 2012. Director Lane made a motion to approve the 2012 minutes as written. This motion was seconded by Director Brown and passed.

President McVay reported that there were 160 Proxy Ballots received by the October 10, 2013 deadline. There were no invalid proxy ballots.

RECEIPT OF AUDITORS REPORT FOR 2012 – President McVay reported that total number of received proxy ballots cast were 178 voting for the Receipt of the Auditors Report for 2012 and 5 against.

RATIFICATION OF AUDITORS FOR 2013 – President McVay reported that total number of received proxy ballots cast were 178 voting for the Ratification of Auditors for 2013 and 5 against. The auditors will be Kenneth C. Davis and Company, PC.

AMENDED BYLAWS – President McVay reported that total number of received proxy ballots cast were 177 voting for the Amended Bylaws and 6 against.

ELECTION COMMITTEE REPORT – Election Committee Chairman Justin Curren announced the votes received for each candidate as follows: Donald Marshall (125), Earl McVay (152), John Shideler (128), Connie Chisum (82), Richard Singletary (133), Al Goldsmith (146), and Cecil Holt (99). There were 194 valid ballots received. There were no invalid ballots.

UNFINISHED BUSINESS – *There was no unfinished business.*

NEW BUSINESS – WIA member Dean Gristy asked questions concerning roads that need to be repaired within Bass Boat Village. Director Lane referred him to his home owners association. Mr. Gristy also questioned what the annual association fees for 2013 would be. President McVay informed him that the 2013 fees had not yet been set. WIA member Robert Beckles requested that attention be given to the RV park where boats and trailers are being kept. WIA member Martin Cristafaro requested information on the proposed hotel and what the reasoning was for that not being fulfilled. Mr. Cristafaro also requested that having WIA meetings on Saturday be considered.

There being no further business, Roy Knapp made a motion to adjourn, seconded by Jack Zimmermann. The meeting was adjourned at approximately 10:50 a.m.