

WATERWOOD IMPROVEMENT ASSOCIATION, INC.

SPECIAL MEETING

October 11, 2014

CALL TO ORDER

President Donnie Marshall called the meeting to order at 9:10 a.m. on Saturday, October 11, 2014 at the WIA Office. Donnie Marshall served as Chairman of the meeting. Other Directors present included: Justin Curren, Al Goldsmith, Earl McVay, and Tom Readal. Directors Absent: Rick Brown, John Channing, Cecil Holt, and Richard Singletary. Others present: Lisa Hayman and Joe Moore.

CANVASS ELECTION RESULTS

Donnie Marshall Election Committee Chairman, announced the total number of eligible votes for the 2014 Annual Meeting. There were 1453 eligible voters with 162 valid proxy ballots and no invalid proxy ballots received.

Receipt of Auditors Report for 2013 -	160 For	2 Against
Ratification of Auditors for 2014 -	158 For	4 Against

Donnie Marshall reported for the election of directors there were 217 valid director ballots submitted with eight (8) invalid ballots; two (2) unidentified ballots; two (2) ballots with no votes indicated, one (1) signature stub with no ballot, and three (3) ballots with no signature stub.

Director Readal made a motion to approve the election results. Motion seconded by Director Goldsmith and passed.

There being no further business, Director Curren made a motion to adjourn, seconded by Director McVay. The meeting was adjourned at approximately 9:14 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 17, 2014 WIA Board Meeting}

WATERWOOD IMPROVEMENT ASSOCIATION, INC.
ANNUAL MEMBERSHIP MEETING – OCTOBER 11, 2014

CALL TO ORDER – The 2014 Annual Membership Meeting was called to order by WIA President, Donnie Marshall at 10:00 a.m. on October 11, 2014 at the Waterwood Volunteer Fire Department.

QUORUM STATEMENT – President Marshall announced that the number of eligible voters for 2014 were 1453 with 10 percent needed for a quorum. A quorum was declared present. 162 voters were declared present in proxy with 28 declared present in person for a total of 190 proxy votes.

INTRODUCTION OF DIRECTORS, WIA OFFICE PERSONNEL, AND SPECIAL GUESTS – President Marshall introduced the directors, office staff, and Pam Huggins, WIA Auditor.

APPROVAL OF THE 2013 ANNUAL MEMBERSHIP MEETING MINUTES – Reading of the minutes of the 2013 Annual Membership Meeting was waived as the minutes had been posted on the WIA website in November 2013. Judy Dewey made a motion to approve the 2013 minutes as written. This motion was seconded by Gary Nelson and passed.

President Marshall reported that there were 162 Proxy Ballots received by the October 9, 2014 deadline. There were no invalid proxy ballots.

RECEIPT OF AUDITORS REPORT FOR 2013 – President Marshall reported that total number of received proxy ballots cast were 160 voting for the Receipt of the Auditors Report for 2013 and 2 against. John Charlton made a motion to approve the Receipt of the Auditors Report for 2013. The motion was seconded by Carol McVay and passed.

RATIFICATION OF AUDITORS FOR 2014 – President Marshall reported that total number of received proxy ballots cast were 158 voting for the Ratification of Auditors for 2013 and 4 against. The auditors will be Kenneth C. Davis and Company, PC.

ELECTION COMMITTEE REPORT – Election Committee Chairman President Marshall announced the votes received for each candidate as follows: John Channing (183), Cheryl Thomas (126), Tom Readal (143), Rick Brown (147), and Justin Curren (171). There were 217 valid ballots received. There were 8 invalid ballots. There were 2 unidentified ballots, 2 ballots with no votes indicated, 1 signature stub with no ballot, and 3 ballots with no signature stub. There were 3 write in candidates: Roger Honea – 1 vote, Rebecca Whittington – 1 vote, and Ruth Massingill – 10 votes.

UNFINISHED BUSINESS – *There was no unfinished business.*

NEW BUSINESS –

President Marshall informed those in attendance of many of the accomplishments of the board during the 2013-2014 year.

Director McVay reported on the resources to manage WIA and the finances throughout the year.

WIA member Rebecca Gilman asked if additional financial statements of the current year of the annual meeting could be sent out to the membership in the annual meeting packet. WIA member Judy Dewey ask questions concerning the budget. WIA member Jean Biggers questioned the road repairs. WIA member Jim Jemison questioned the gross collections. WIA member Judy Dewey spoke about annual fees and expenses.

President Marshall spoke about the oil well on Mt. Capers road and that they have contacted him concerning flaring off gas within the next 60 days. He also reported that the WVFD now has 14 members.

Director Curren reported on the redevelopment of Waterwood and the potential of what could take place. He also reported on the lot that was purchased by WIA located behind the WIA office and what he was proposing be done with the lot.

WIA member Jim Jemison voiced his concerns about ACB issues.

WIA member Rebecca Gilman and Ruth Wiginton voiced their concerns about speeders within the neighborhood and requested that something be done to control the speeding for safety of the residents.

There being no further business, Director Curren made a motion to adjourn, seconded by Director Goldsmith. The meeting was adjourned at approximately 11:00 a.m.

WATERWOOD IMPROVEMENT ASSOCIATION, INC.

DIRECTOR'S MEETING

October 11, 2014

CALL TO ORDER

Donnie Marshall called the meeting to order at 11:00 a.m. on Saturday, October 11, 2014 at the WIA Office. Donnie Marshall served as Chairman of the meeting until the new president was elected. Directors present included: Justin Curren, Al Goldsmith, Earl McVay, and Tom Readal. Directors absent: Rick Brown, John Channing, Cecil Holt, and Richard Singletary. Others present were Lisa Hayman, and Joe Moore.

Election of Officers

After calling the meeting to order, Donnie Marshall opened up nominations for President. Director Curren nominated Director Readal for President. Director Readal declined. Director Goldsmith nominated Donnie Marshall for the office of President, seconded by Director Readal. There were no other nominations therefore Director Marshall was elected as WIA President for the 2014-2015 year.

Nominations for Executive Vice President were taken. Director Goldsmith nominated Director Channing for Executive Vice President, seconded by Director McVay. There were no other nominations therefore Director Channing was elected Executive Vice President for the 2014-2015 year.

Director McVay nominated Director Curren for Secretary, seconded by Director Readal. With no other nominations, Director Curren was elected Secretary for the 2014-2015 year.

Director McVay nominated WIA Executive Director Joe Moore for treasurer. Motion seconded by Director Curren and passed.

Director McVay nominated Lisa Hayman for Assistant Secretary. Motion seconded by Director Goldsmith and passed.

President Marshall requested that each director choose the committee of their choice and submit their choice to him.

Unfinished Business

None.

New Business

President Marshall requested that the board consider allocating additional funds for training for WVFD firemen. Director Readal made a motion to approve the expenditure of \$2100. Director McVay seconded the motion and passed.

There being no further business, a motion was made by Director McVay to adjourn the meeting at 11:52 a.m., seconded by Director Readal, 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 - Until approved at the November 17, 2014 WIA Board Meeting}