

**WATERWOOD IMPROVEMENT ASSOCIATION, INC.**

*SPECIAL MEETING*

*October 10, 2015*

**CALL TO ORDER**

President Donnie Marshall called the meeting to order at 9:00 a.m. on Saturday, October 10, 2015 at the WIA Office. Donnie Marshall served as Chairman of the meeting. Other Directors present included: Al Goldsmith, Earl McVay, Tom Readal, and Richard Singletary. Directors Absent: Robert Beckles, Mike Bercu, Rick Brown, and Justin Curren. Others present: Lisa Hayman and Joe Moore.

**CANVASS ELECTION RESULTS**

Tom Readal Election Committee Chairman, announced the total number of eligible votes for the 2015 Annual Meeting. There were 1471 eligible voters with 220 proxy ballots received. There were 216 valid proxy ballots and 4 invalid proxy ballots received.

Receipt of Auditors Report for 2014 - 213 For and 3 Against  
Ratification of Auditors for 2015 - 211 For and 5 Against

Tom Readal reported for the election of directors there were 308 total director ballots received. There were 297 valid director ballots and there were 11 invalid ballots.

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

There being no further business, Director Singletary made a motion to adjourn, seconded by Director Goldsmith. The meeting was adjourned at approximately 9:08 a.m.

\_\_\_\_\_  
Date

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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 16, 2015 WIA Board Meeting}*

**WATERWOOD IMPROVEMENT ASSOCIATION, INC.**  
**ANNUAL MEMBERSHIP MEETING – OCTOBER 10, 2015**

**CALL TO ORDER** – The 2015 Annual Membership Meeting was called to order by WIA President, Donnie Marshall at 10:00 a.m. on October 10, 2015 at the Waterwood Volunteer Fire Department.

**QUORUM STATEMENT** – President Marshall announced that the number of eligible voters for 2015 were 1471 with 10 percent needed for a quorum. A quorum was declared present. 220 voters were declared present in proxy with 55 declared present in person for a total of 275 proxy votes.

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

**APPROVAL OF THE 2014 ANNUAL MEMBERSHIP MEETING MINUTES** – Reading of the minutes of the 2014 Annual Membership Meeting was waived as the minutes had been posted on the WIA website in November 2014. Roy Knapp made a motion to approve the 2014 minutes as written. This motion was seconded by Carol McVay and passed.

Election Committee Chairman Tom Readal reported that there were 220 Proxy Ballots received by the October 8, 2015 deadline. There were 216 valid proxy ballots and 4 invalid proxy ballots.

**RECEIPT OF AUDITORS REPORT FOR 2014** – Director Readal reported that total number of received proxy ballots cast were 213 voting FOR the Receipt of the Auditors Report for 2014 and 3 AGAINST. Ken Hicks made a motion to approve the Receipt of the Auditors Report for 2014. The motion was seconded by Carol McVay and passed.

**RATIFICATION OF AUDITORS FOR 2015** – Director Readal reported that total number of received proxy ballots cast were 211 voting FOR the Ratification of Auditors for 2014 and 5 AGAINST. Carol McVay made a motion to approve the Ratification of Auditors for 2015. The motion was seconded by Ken Hicks and passed. The auditors will be Kenneth C. Davis and Company, PC.

**ELECTION COMMITTEE REPORT** – Election Committee Chairman Tom Readal reported that 308 total election of director ballots were received. There were 297 valid director ballots and 11 invalid director ballots received. Donnie Marshall (186), Jack B. Zimmermann (191), Eric Cooper (138), Mike Bercu (166), John Charlton (168), George Russell (93), Sandy Singletary (170), Janas Goldsmith (75), and Pat Nabers (91). There were 2 write in candidates: Chuck Bordo – 29 votes, and Ruth Massingill – 25 votes.

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

**NEW BUSINESS** –

There were several questions concerning the Waterwood billboard on highway 190, dredging the marina, and new amenities.

There being no further business, Norman Snapp made a motion to adjourn, seconded by Janas Goldsmith. The meeting was adjourned at approximately 10:45 a.m.

**WATERWOOD IMPROVEMENT ASSOCIATION, INC.**

*DIRECTOR'S MEETING*

*October 10, 2015*

**CALL TO ORDER**

Donnie Marshall called the meeting to order at 10:55 a.m. on Saturday, October 10, 2015 at the WIA Office. Donnie Marshall served as Chairman of the meeting until the new president was elected. Directors present included: Robert Beckles, Donnie Marshall, Tom Readal, Sandy Singletary, and Jack Zimmermann. Directors absent: Mike Bercu, Rick Brown, John Charlton, and Justin Curren. Others present were Lisa Hayman, and Joe Moore.

**Election of Officers**

After calling the meeting to order, Donnie Marshall opened up nominations for President and nominated Jack Zimmermann for President. Director Readal seconded the motion. There were no other nominations therefore Director Zimmermann was elected as WIA President for the 2015-2016 year.

Nominations for Executive Vice President were taken. Director Readal nominated Director Marshall for Executive Vice President, seconded by Director Beckles. There were no other nominations therefore Director Marshall was elected Executive Vice President for the 2015-2016 year.

Director Readal nominated Director Curren for Secretary, seconded by Director Beckles. Director Singletary nominated Director Charlton, seconded by Director Readal. After voting by secret ballot, Director Charlton was elected Secretary for the 2015-2016 year.

Director Readal nominated WIA Executive Director Joe Moore for treasurer. Motion seconded by Director Singletary and passed.

Director Readal nominated Lisa Hayman for Assistant Secretary. Motion seconded by Director Singletary and passed.

President Zimmermann informed the board that he would request committee choices from each director by email and have those selections to the board as soon as possible.

There being no further business, a motion was made by Director Beckles to adjourn the meeting at 11:10 a.m., seconded by Director Readal, motion carried.

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Date

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President

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Secretary

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Minutes recorded by Lisa Hayman, Assistant Secretary

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