

WATERWOOD IMPROVEMENT ASSOCIATION, INC.

SPECIAL MEETING

March 4, 2014

CALL TO ORDER

Donnie Marshall, President, called the meeting to order at 4:00 p.m. on Tuesday, March 4, 2014 at the WIA Office. Donnie Marshall served as Chairman of the meeting. Directors present included: Rick Brown, John Channing, Justin Curren, Al Goldsmith, Cecil Holt, Earl McVay, Walt Ringler, and Richard Singletary. Director(s) absent: None. Others present were Chuck Bordo, Wendy Bordo, John Charlton, Sally Charlton, Jan Goldsmith, Dick Hansen, Lisa Hayman, Steve Heide, Chris Jakubson, Julie Jakubson, Linda Marshall, Bill Miller, Jane Miller, Joe Moore, Pat Nabers, and Sam Nabers.

President Marshall explained the motions that were on the table.

Director Channing made a motion to take from the table the tabled motion. Motion seconded by Director McVay and passed unanimous.

President Marshall announced that the board would now enter into discussion concerning the appeal process and original motion.

At 4:05 pm, the board adjourned for Executive Session to discuss legal opinion of lawyer concerning appeals process and complaint of deed restriction.

At 4:20 pm, the board reconvened to Open Session.

Director Channing made motion based upon the attorney information presented to rescind the letter submitted to the WIA resident as a result of the January 20th, 2014 board vote. Director Ringler seconded and vote was unanimous.

There being no further business, a motion was made by Director Curren to adjourn the meeting at 4:25 pm, seconded by Director Singletary, motion carried.

Date

President

Secretary

Copies of approved and signed minutes are available at the WIA administrative office
{Preliminary Minutes – Until approved at the March 17, 2014 WIA Board Meeting}