

**WATERWOOD IMPROVEMENT ASSOCIATION, INC.**

*SPECIAL MEETING*

*March 20, 2014*

**CALL TO ORDER**

Donnie Marshall, President, called the meeting to order at 4:00 p.m. on Thursday, March 20, 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, and Richard Singletary. Director(s) absent: None. Others present were Chuck Bordo, John Charlton, Dick Hansen, Lisa Hayman, Joe Moore, Sam Nabers, Tom Readal.

President Marshall welcomed the guests and announced that the board would now enter into discussion concerning a pipeline right-of-way and the redevelopment of Waterwood.

At 4:01 pm, the board adjourned for Executive Session.

At 5:10 pm, the board reconvened to Open Session.

Director Curren made a motion to accept the SM Pipeline contract concerning Waterwood Parkway. Motion seconded by Director Goldsmith and passed.

The issue of redevelopment was referred back to committee.

There being no further business, a motion was made by Director Channing to adjourn the meeting at 5:12 pm, seconded by Director Brown, 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  
***{Preliminary Minutes - Until approved at the April 26, 2014 WIA Board Meeting}***