

Woodland Waters Annual OFFICERS Board Meeting
10/14/10

-the following were present for the meeting

-Jane,Brenda,Sean,Bill,Rod,Russ

-not present – Barbara

Nomination made by Brenda for Jane to continue as president of WW
– second by Bill - all members voted and in favor

Nomination made by Sean for Brenda to be VP – second by Russ –
voted and all in favor

Nomination made by Brenda for Barbara to be Treasurer of WW –
second by Bill – all members voted and in favor

Nomination made by Sean for Bill to be Secretary – second by Russ –
voted on by all and all in favor

-Russ,Rod,Sean to serve as directors

-motion made by Bill T to give 7000.00 to the Beautification
Committee to set up the front entrance with flowers, shrubs and purchase a
new fountain with color changing lights – 2nd by Brenda – all were in favor

-motion made by Sean to set up an on-call system amongst the board
members to alleviate all calls coming in to Jane. Members will carry a cell
phone for 2 months and pass to next member. Motion was made by Bill T to
purchase a small plan (minutes) - 2nd by Russ – all members in favor

-a motion by Sean was made to have all correspondence with the WW Board
come in via email or US mail. This would assist in getting some of the
phone calls to stop when people just want to complain – as well it would
allow for members to easier follow up on issues.

-motion 2nd by Brenda - all members were in favor

Motion made to adjourn meeting by Bill T
Second by Sean M