

## Twenty-first Woodland Waters Annual Meeting 10/14/10

-169 ballots received – enough for a forum

-Jane Heid called to order the meeting and introduction of all current board members to the members present

-Brenda Elias opened with a reading of the minutes of the 20<sup>th</sup> annual meeting 12/31/2009

-Bill Tsompanedis made a motion to pass on the reading of the minutes and it was voted all in favor by the board and those present -2<sup>nd</sup> by S. MacVicar

-Review of the Annual Financial Statement 2009; read in by Jane as the Treasurer was on vacation

-Financial Budget read and accepted by the board

-Proposed budget read – motion made by Bill T – 2<sup>nd</sup> by Russ - and accepted unanimously by board

-ARC committee

-during the past year there were 9 applicants for construct. Some minor issues with deed restrictions and problems with a few people not following restrictions at all.

### Life Style Enhancement Committee

-Dave Joliffe spoke about the front entrance and how much of the landscape is being replaced due to poor condition and age. Having problems with the Viburnum plant along the roadway on WW Blvd and it is currently being sprayed for fungus and bugs,

Security was brought up and requested. The person whom wanted it put on the agenda for the meeting was not present so it was passed on and tabled to the next meeting.

Mary Mazzuco requested an increase in the mowing of the common areas and the areas which are normally taken care of by the City due to an increase in sightings of snakes.

Suggestions for a new fountain and a refurb of the entrance on US 19 to WW Blvd. Replace the current fountain and beautify the entrance.

## ELECTIONS

-up for positions (nominees)

-Bill T

Sean M

Rod

Results were in and all three nominees will do 3 yr terms for WW Board.

Motion made to adjourn meeting by Bill T

Second by Sean M