

**MINUTES OF THE MEETING
OF THE BOARD OF DIRECTORS
OF THE WOODLAND WATERS HOMEOWNERS ASSOCIATION, INC.**

June 11, 2009

A Meeting of the Board of Directors of the Woodland Waters Homeowners' Association, Inc. was called to order by President Jane Heid at 6:40 pm on Thursday, June 11, 2009 at the Christian Church in the Wildwood, at 10051 Country Road, Weeki Wachee, Florida. She welcomed everyone and stated the meeting will be recorded.

First on the agenda was the reading of the minutes of the meeting held February 12, 2009. It was moved and seconded to approve the minutes, as they had been sent via email to the Board members to read. The motion was carried and entered into record.

Next on the agenda was the Treasurer's report given by Barbara Warren. We still have fairly large outstanding receivables of annual dues. It was moved and seconded to accept the treasurer's report, and the motion was carried and entered into record.

Dave Jolliffe gave the LEC report. He stated the following:

1. Pump problem - low water in south pond - West Coast Well Drilling had to replace a pump relay part.
2. Removal of center divide dead shrubs and spread grass seed in bare areas.
3. No new planting in the center area. It looks good just the way it is.
4. Did some tree trimming up front.
5. Bob Sanders has offered to clean the front granite signs.

Russ Coomer gave the ARC report. ARC approved 2 fences and a concrete pad in April and May. No other ARC business to report.

The Board discussed several crimes within Woodland Waters.

No other business was put before the Board. It was moved and seconded to adjourn the meeting, and the motion carried. The meeting was adjourned at 7:30 p.m.