

**WHOA Board Meeting Minutes
For
February 16, 2010**

Board members present:

Traci Carneglia
Tim Bucher
Bill Dotson
Matt Mooney
Bert Shipman

MAMC Representatives present:

Jana Pecenkova

February Meeting called to order at 7:10 p.m.

Establishment of Quorum: Meeting quorum reached. However, a quorum has not been reached for election of board Members. 30 more proxies are needed.
A mailing will be sent to recruit such proxies,

Approval of Previous Minutes: January minutes not discussed.

Financial Report:

1. Snow Removal – invoices will be discussed with Earthcare for accuracy
2. Bert Shipman will discuss financials with MAMC to ensure accurate reporting.
3. Pool contract remains with Grube with the same contract and the same price as last year.
Pool tags will be three colors:
Green: Adult 18 & over – can bring guest
Orange: 13-17 – unaccompanied/ NO guest
Yellow: 2 -12

Applications for the pool will be sent out at the end of March.
Two guest passes will be included with tags; additional guest passes will be 3/\$5.00
Pool tags must be picked up at the pool

Communication:

Nothing to report

Social:

Nothing to report

Architectural

Nothing to report

Maintenance and Open Space:

The median on Williamsburg Blvd Phase IV is to be completed in the spring.

Committees: (pending completion of elections)

Social	Chair: Traci	Co-chair: Matt
Maintenance and Open Space	Chair: Matt	Co-chair: Traci
Financial	Chair: Bert	Co-chair: Bill
Architectural	Chair: Bill	Co-chair: Tim
Communications	Chair: Tim	Co-chair: Bert

Officers for 2010:

Traci Carneglia – President
Matt Mooney – Vice President
Bert Shipman – Treasurer
Bill Dotson – Secretary
Tim Bucher – At-Large

Next meeting: March 16, 2010

Adjourn Meeting: There being no further business before the Board of Directors a motion was made to adjourn at 8:20 p.m.

The motion carried unanimously

Respectfully submitted by
Tim Bucher