

**WATERVIEW HOA**  
**BOARD OF DIRECTORS ANNUAL MEETING**  
May 8, 2006

Board members in Attendance:

Catherine Burke  
Linda Switzer  
Denise Viau

Shireen Ambush, Property Manager  
4 Homeowners

The meeting was called to order at 7:25 pm

MANAGEMENT REPORT:

A subsequent annual meeting was convened due to the fact that a quorum was not met on April 14, 2006. All Waterview homeowners received notice of the subsequent meeting on April 4<sup>th</sup>.

MINUTES:

The 2005 minutes were approved unanimously by the Board.

REPORT FROM OFFICERS:

None

REPORT FROM COMMITTEES:

Landscape Committee: Susan Gordon of the landscape committee reported that everything is running smoothly.

ELECTION OF BOARD MEMBERS:

Three vacancies existed on the Waterview Board of Directors. Denise Viau's position was up for re-election, for which she was running. There were two additional seats open. There were motions from the floor to nominate Mary Moneymaker and Howard Grief to fill the 2 remaining vacancies. Kyle Jossi moved to accept the 3 candidates by acclamantion.

APPOINTMENT OF OFFICERS:

Denise Viau – President  
Linda Switzer – Vice President  
Mary Moneymaker – Treasurer  
Howard Grief – Secretary  
Catherine Burke – at large