

WATERWOOD IMPROVEMENT ASSOCIATION, INC.

SPECIAL MEETING

May 27, 2025

CALL TO ORDER

President Rod Kirschner called the meeting to order at 6:30 p.m. on Tuesday, May 27, 2025, at the WIA Office. Rod Kirschner served as Chairman of the meeting. Directors present included: Rod Kirschner, Sam Butler, Keith Caulfield, Melanie Cook, Derek Gill, Jamie Groskopf, Rick Harlow, and Phyllis Lavallais. Directors absent: None. Others present were Executive Director Lisa Hayman, Melissa Gill, James Schwebach, Kathy Vardeman, Dave Beving, Carole Magee, Anita M. Paul, Cecilia Caulfield, Greg Gusman, Sharon Gusman, Ed Kile, Sue Kile, Raymond Ramirez, Melinda Ramirez, Debbie Sims, Larry Sims, Pat Zappa, John Samperi, Kathy Samperi, Sheryl King, Jeff Kemmerling, Larry Kemmerling, Larry Westerdahl, Nancy Stewart, Dianne Chrestopolous, Pam Sultan, Syed Sultan, Al Rincon, Mark Ferguson, Rick Bridwell, Pam Bridwell, Debbie Mandola, Frank Mandola, JC LeFlore, Mary Ann Oller, Stephen Cox, James Atkinson, Roy Knapp, Wayne Fletcher, Mimi Kotz, Douglas Dick, Mike Ross, Anthony Lavallais, Louis Pabor, Mary Murphy and Michell Logan.

President Rod Kirschner introduced himself as the new WIA Board of Directors president. As President, he desires to make Waterwood a better place.

President Kirschner's Report:

- Multipurpose building

Director Caulfield Report:

- Proposed Deed Restriction Amendments (2025 Annual Meeting Ballot)
- DR 1: Un-restricting the WIA-owned lot beside the Pool/Pavilion. (Pool/Pavilion area drainage)
- DR 2: Standardizing a fence design for the back fence of lots on which the rear lot line borders onto a major street. (for new construction)
- DR 3: addition – 1 garage sale a year – Waterwood Community via multiple residential locations, still no individual private sales on other dates.
- DR 4: Major correction to 2018/vote regarding tree clearing.

Director Groskopf Report:

- Business update
- LCS fiber project status
- Vending machines project

Director Caulfield Report:

- May 2024 storms
- FEMA money received (\$115,481.25)

Directors Kirschner & Groskopf Report:

- WIA & ESD2 Status
- Fire Department Status

Director Harlow Report:

- Security officers
- Security budget cuts

Director Caulfield Report:

- 2024 Strategic planning investment project (ballot)

Director Gill Report:

- Trailer Storage area

Director Lavallais Report:

- Social
- Wine down (June 13, 2025)
- July 4, 2025 (Fireworks)

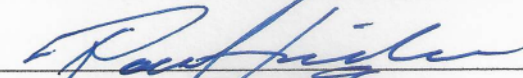
Property Owners' Comments:

Sharon Gusman, Pam Sultan, Ed Kile, John Charlton, Diane Chrestopolous, Nancy Stewart, Al Rincon, Jeff Kemmerling, James Schwebach, Anita Paul, MaryAnne Oller, Pam Sultan, Ed Kile, Douglas Dick, and Louis Pabor.

Director Lavallais made a motion to adjourn the meeting. The motion was seconded by Director Cook and carried.

Meeting adjourned at 8:45 p.m.

June 19, 2025 Date

 President

Melanie K. Cook Secretary

Copies of approved and signed minutes are available at the WIA administrative office (Preliminary Minutes – Until approved at the June 16, 2025, WIA Board Meeting)