

Waterwood Improvement Association, Inc.

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CALL TO ORDER

President Rod Kirschner called the meeting to order at 12:45 p.m. on Saturday, December 13, 2025, at the WIA office. Rod Kirschner served as the meeting's Chairman. Directors present included: Rod Kirschner, Jamie Groskopf, Sam Butler, Derek Gill, Rob Davis, Louis Pabor, Greg Gusman, and Melanie Cook. Absent Director Phyllis Lavallais. Others present were Executive Director Lisa Hayman and Melissa Gill.

ELECTION OF OFFICERS

Director Groskopf made a motion to nominate Director Kirschner as President. The motion was seconded by Director Gusman, and the motion carried 8-0.

Director Groskopf made a motion to nominate Director Lavallais as Executive Vice President. The motion was seconded by Director Davis, and the motion carried 8-0.

Director Butler made a motion to nominate Director Cook as Secretary. The motion was seconded by Director Pabor, and the motion carried 8-0.

Director Gusman made a motion to nominate Director Davis as Treasurer. The motion was seconded by Director Pabor, and the motion carried 8-0.

Director Gill made a motion to adjourn the meeting. Director Gusman seconded the motion, and the motion carried 8-0.

Meeting adjourned at 2:00 p.m.

<u>01/19/26</u>	Date
<u>[Signature]</u>	President
<u>[Signature]</u>	Secretary

Copies of approved and signed minutes are available at the WIA office (Preliminary Minutes – Until approved at the January 19, 2026, WIA Board Meeting)