

WHOA

Notes for budget planning meeting

3-2-2015

- 1. Meeting began at 7:15**
- 2. In attendance: Charlie, Nick, Tom, Bob, Catherine, Rochelle, Chris, Linda, Shelley**

New Business:

- 3. Statutory agent needs to be updated with the state – Catherine is putting her name as the statutory agent.**
- 4. \$300 retainer to Foth and Foth– all in agreement to keep Foth and Foth as a lawyer**
- 5. Charlie is looking into an inexplicable increase in the water/sewer bill.**
- 6. Catherine provided a proposed budget for the 2015 season.**
- 7. Board voted to continue with a pool management company due to the cost savings and efficiency of service.**
- 8. Board will gather estimates and information from area pool companies as a point of comparison**
- 9. Notice for March 31 meeting will be mailed by March 17.**
 - a. Proposed budget – Catherine will have updated proposed budget next week**
 - b. Presidents letter – Linda will draft and bring next week**
 - c. Ballot – Linda will bring next week**
- 10. Next meeting to talk to a pool management company will be scheduled for March**
- 11. Catherine will make arrangements with the pool company, Linda will reserve the room**
- 11. Chris will contact pool management companies and pool lining providers for updated estimates**
- 12. Linda will contact Foth and Foth a regarding company to advise on budget safety balance.**
- 13. Meeting adjourned at 8:47**