

**WESTWOOD VILLAGE ANNUAL BOARD OF DIRECTORS MEETING  
MAY 7, 2014**

**CALL TO ORDER**

Meeting called to order by President Gene Sladinski at 6:30pm.

**OFFICERS PRESENT**

Gene Sladinski	President
Cheryl Baker	Vice President
Janie Blessing	Treasurer
Joyce Baylor	Secretary
Judy Hailey	Member at Large

**PROOF OF NOTICE OF MEETING**

Proof of Notice presented by Cheryl Baker.

**ANNOUNCEMENT OF DIRECTORS**

**READING OF MINUTES FROM PROCEEDING MINUTES**

Minutes of May 8, 2013 were read by Secretary Joyce Baylor.

Motion for approval and acceptance made by Cheryl Baker and second by Janie Blessing.

Previous meeting minutes approved and accepted by all.

**REPORTS OF OFFICERS**

Financial report presented by Janie Blessing.

Available Funds:

Checking Account	\$ 2,765.07
Money Market	7,014.94
CD	5,077.86
Total Assets	\$14,857.87

Motion for approval and acceptance make by Judy Hailey and second by Cheryl Baker.

Financial report approved and accepted by all.

Cheryl Baker reported that the Vender Sale is Saturday May 10, 2014.

A fall yard sale will be held September 23, 2014 from 7:00am to noon.

Gene Sladinski announced that the Board of Directors is investigating the costs of repair, or the cost and legal process for demolition of the tennis courts. Members will be informed as the Board gets more information.

**OLD BUSINESS**

No old business was discussed.

NEW BUSINESS

Ted Tupper is creating a coming event page for our Web Site.  
Ted will post event flyers and pictures on the new page.

ADJOURNMENT

All business concluded meeting adjourned by Gene Sladinski at 7:00pm.