

**WESTWOOD VILLAGE ANNUAL BOARD OF DIRECTORS MEETING**

**May 13, 2015**

**CALL TO ORDER**

Meeting was called to order by President Gene Sladinski at 6:30 p.m.

**OFFICERS PRESENT**

Gene Sladinski	President
Cheryl Baker	Vice President
Janie Blessing	Treasurer
Bonnie Keys	Secretary

**PROOF OF NOTICE OF MEETING**

Proof of notice of meeting was presented by Cheryl Baker.

**READING OF ANNUAL MEETING MINUTES FROM 2014**

Minutes of annual meeting of May 7, 2014, read by Secretary Bonnie Keys.  
Motion for approval and acceptance of minutes made by Cheryl Baker and seconded by Janie Blessing.

**TREASURER'S REPORT**

Financial report presented by Janie Blessing.  
Checking: \$8,448.69 Money Market: \$23,282.00  
Motion for approval and acceptance of Treasurer's report made by Cheryl Baker and seconded by Gene Sladinski.  
Financial reported approved and accepted by all.

**REPORTS OF OFFICERS**

Cheryl Baker presented a report on the assessment fees for the renovation of the tennis courts. The courts are going to be renovated to half basketball and half tennis courts. Mary Gouffer presented tennis courts report and figures were read. Randolph Paving Company has been retained for the renovation of the tennis courts.  
Motion to accept Randolph Paving Company for the renovation of the tennis courts made by Cheryl Baker and seconded by Janie Blessing.

Randolph Tennis courts enhancement – choice of color to be determined when meeting with the contractor.

Motion to approve by Cheryl Baker and seconded by Amber DeBarr.

## **NEW BUSINESS**

Two new Board members were voted on prior to reorganization of Board of Directors. Ballots for new members were counted by Bonnie Keys and Sherry Swanger and presented to President Gene Sladinski to read. Motion was made by Cheryl Baker and seconded by Amber DeBarr to accept Pam Sladinski and Mary Gouffer as new Board members.

### **Reorganization and new officers presented:**

President:	Cheryl Baker
Vice President:	Pam Sladinski
Treasurer:	Janie Blessing
Secretary:	Mary Gouffer
Member-at-large	Bonnie Keys

Motion to accept the reorganization of Board of Directors made by Janie Blessing and seconded by Pam Sladinski.

## **ADJOURNMENT**

Meeting was adjourned.

Next annual Board of Directors meeting will be held on May 11, 2016.