

WV BoD Minutes of November 6, 2019 meeting

The council meeting was called to order at 1830 hours by a motion by Bernie Miller. In attendance were Bernie Miller, Tatjana Over, Janie Blessing, and John Schooley.

The minutes of the September 2019 meeting were read and approved with a motion by Bernie Miller and a second by Tatjana Over.

The Secretary's report by John Schooley was presented. The report was approved with a motion by Bernie Miller and a second by Tatjana Over.

The treasurer's report by Bernie Miller was presented. The report was approved with a motion by John Schooley and a second by Tatjana Over.

The 2020 Budget was presented for approval. The Budget was approved as presented with a motion by John Schooley and a second by Tatjana Over.

The Snow removal contract was presented. The Contract was approved as presented with a motion by Bernie Miller and a second by John Schooley.

The Pool Managers contract was presented. The Contract was approved as presented with a motion by Bernie Miller and a second by John Schooley.

The Bookkeeper's contract was presented. The Contract was approved as presented with a motion by Bernie Miller and a second by John Schooley.

The Board received and accepted the resignation of Ed Clapper. The resignation was approved with a motion by Tatjana Over and a second by Bernie Miller

The Board nominated and approved John Schooley as the BoD Secretary. The nomination was approved with a motion by Tatjana Over and a second by Bernie Miller.

Janie Blessing adjourned the meeting with a motion by Bernie Miller and a second by John Schooley.