

**WVPOA, INC. BOARD MEETING MINUTES
NOVEMBER 10, 2010**

MEETING CALLED TO ORDER AT 7:05 PM AT 3383 COVE ROAD

Board Members Present: Stearns, Johnson , Bolchoz, Steinbrook, McIntyre
Absent: Kendall Property Owners Present: None

Board Meeting Minutes: October 19, 2010 read by Steinbrook, approved.

Treasurer's Report: by Nancy Johnson, approved

BankAtlantic checking = \$20,782.80

CD 1 = \$5,153.42

CD 2 = \$2,500.00

BankAtlantic canal dredging special assessment acct = \$100.00 + \$3354.00

11 Lots unpaid 2010, 1 Lot unpaid 2009, 1 Lot unpaid 2008 per the 11/10 aging summary

Delinquents: Lot 53 Uwanawich owes \$560 balance due. Lot 62 VonLangen Paid

51 Lots have paid 2011 annual assessment to date. 38 to collect.

Old Business:

Dredging project update: No Report Kendall absent.

General discussion regarding Kendall slanted Newsletters which costs WV approximately 35¢ each.

The Board members present voted unanimously to not pay for any future newsletters unless the Board has editing control of content.

New Business:

2011 Potential Board members: Bolchoz, Steinbrook, Johnson willing to serve another year.
Stearns and McIntyre will not seek another year on the Board.

Meeting adjourned at 7:45 PM

Next Meeting December 14th, at 3383 Cove Road

Respectfully submitted,
Michael Steinbrook, WVPOA Secretary

**WVPOA, INC. BOARD MEETING MINUTES
OCTOBER 19, 2010**

MEETING CALLED TO ORDER AT 7:10 PM AT 3383 COVE ROAD

Board Members Present: Stearns, Johnson , Kendall, Steinbrook, McIntyre
Absent: Bolchoz Property Owners Present: None

Board Meeting Minutes: September 14, 2010 read by Steinbrook, approved.

Treasurer's Report: by Nancy Johnson, approved

BankAtlantic checking = \$1441576

CD 1 = \$5,153.42

CD 2 = \$2,500.00

BankAtlantic canal dredging special assessment acct = \$100.00 + \$3354.00

11 Lots unpaid 2010, 2 Lots unpaid 2009, 1 Lot unpaid 2008

Delinquents: Lot 53 Uwanawich lien started Lot 62 VonLangen lien started by attorney

23 Lots have paid 2011 assessment to date.

Old Business:

Dredging project update: Kendall reported only 5 unpaid assessments remaining for collection.
Dredging company has begun the work on the private canal at marker 58.

LiDonni Company completed patchwork and repair along Seaview Rd.

Still No response from reply letter sent to Attorney Richard Percic regarding 19154 Basin Street

General discussion reconfirmed the necessity to get moving on drain repairs and mailing out assessment invoices to cover the first phase of the drain repairs.

New Business:

None

Meeting adjourned at 8:00 PM

Next Meeting November 9th, at 3383 Cove Road

Respectfully submitted,
Michael Steinbrook, WVPOA Secretary