

Minutes of SMWOA BOD meeting

May 22 3PM

In attendance: Farley, Moore, Endean, Marcelin

1) Annual meeting agenda - The agenda needs to be mailed between June 2 and June 20 as per by law . The Annual meeting is on July 12. Elements of the agenda were discussed.

2) Split lot by law 38f change-

The board discussed the final wording of bylaw 38f. More work needs to be done on the sentence about the county treasurer regulations.

3) A letter to be sent to members with agenda of annual meeting-

The Board will write a letter to the members about the 2 by law changes (proxy and split lot). The letter will be sent with the agenda for the annual meeting.

4) Proxy to be sent to members—

The Proxy Form will not be changed for 2014. The letter will explain the by law changes.

5) Summary of road questionnaires...Review of the questionnaires received.

The board will have the completed questionnaires and the summary at the annual meeting for people to review.

6) Budget as of May 2014

A)dues paid..everyone has paid except Morrison

B)liens filed on Morrison for dues owed.

C)Legal case involving the roof replacement is still active.

7) The Board decided that the topic of multiple houses could be mentioned at the annual meeting.