



WATERSONG ASSOCIATION, INC.
ANNUAL MEETING MINUTES
Wednesday, October 30, 2024 7:00pm
Maple Creek Middle School

PRESENT: Board members: John Bobilya, Ruth Richardson, Jan Kinane, Phil Fretz, Ron Neuenschwander and Jon Roemke

CALL TO ORDER: at 7:02pm by John Bobilya

MINUTES: MOTION made by Joyce Sines and 2nd by Dodie Wilmer to approve the 2023 Annual Meeting Minutes as written with no changes of the minutes Motion passed unanimously.

FINANCIALS: John Bobilya reported:

- **Checking:** \$35,337.97 Balance as of 9/30/2024 in the Watersong 3RFCU Community Business checking account.
- **Reserve:** Charles Schwab CD as of 10/7/2024 \$17,402.05 (Tree Money)
- **2024 P&L Budget vs Actual** was presented and discussed.

Appointment of Board Members: John Bobilya reported Rick Palmisano properly notified the Secretary he would like to run for the 2025 board. John Bobilya and Jon Roemke, whose current terms expire on 12/31/2024, also properly notified the Secretary they would like to run for the 2025 board. Due to the board being at less than maximum capacity of 9 members, all 3 were appointed to the WCA HOA Board for a term of 3 years (2025 thru 2027).

UNFINISHED BUSINESS:

- **Union Chapel Rd Trail:** John Bobilya reported that there has been some progress in moving forward now the Maple Creek Middle School and surrounding buildings construction are in process. The website to check for future updates is: <https://fwtrails.org/our-work/our-trail-projects/#link-target20>
- **WCA Website** <https://watersongfw.org> has now been migrated to a new hosting service and David Culbertson has been retained as Webmaster to make updates as needed.

NEW BUSINESS:

- John Bobilya discussed the need for various Watersong committees and asked for volunteers, either as a Committee Chairperson or a Committee Member.
- John Bobilya advised all documentation reviews will be by appointment and are to be scheduled at the WCA Secretary's office (12824 Schooner Dr), which is where all records are housed. Copies of documentation will be available at the time of the review for \$1/page. Appointments need to be scheduled a minimum of 24hrs in advance.

OPEN DISCUSSION: An open discussion was held, enabling members to clarify various items.

ADJOURNMENT:

- There being no further business, a **MOTION** to adjourn was made by Joe Lock, 2nd Rachele Palmisano at 8:12 p. Motion passed unanimously.

Minutes submitted by Ruth Richardson, Watersong Secretary.