Woodbury Heights

LAke association

Minutes

**Date**: 1/23/2019

**Time**: 7PM

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# In Attendance

Dan Ferrante Rose Yerka

Katie Wallis Bob Yerka

Hilda Ferrante Shelly Bronum

Dan Watson

# Approval of Minutes

The minutes were read from the previous meeting.

Plans to reorganize current membership were discussed and a motion to induct new officers motioned

# Board

The Board members were announced, and new members were introduced. Motions to elect officers were presented and seconded.

Dan Ferrante President

Katie Wallis Vice President

Dan Watson Treasurer

Hilda Ferrante Recording Secretary

# Budget

WHLA budget was discussed with and documents prepared for new members. Banking, insurance and grant budget were established.

# New Business

New meeting schedule and activities discussed.

# Announcements

New association members

Dan Ferrante President

Katie Wallis Vice President

Dan Watson Treasurer

Hilda Ferrante Recording Secretary

All other officers resigned.

# Next Meeting

TBD

Meeting adjourned 8 PM.

Post meeting discussion

Archives transfer to President, Vice President and Treasurer from Rose Yerka.

Future Association meeting location agreed to be WHFD