

APPROVED WCA BOARD OF DIRECTORS SPECIAL MEETING MINUTES

April 27, 2015

- I. **Call to Order.** President Robert C. Blain called the meeting to order at 6:00 p.m. Directors present were Doug Flock, Tom Knight, Lubor Mrazek, Albert Repola, David Sherman and Neil Straus. Also present was Controller Lisa Trabert and Assistant General Manager Jeff Kiel.
- II. **Statements and Requests.** Topics included Tennis contract and status and assessments level funding.
- III. **Old Business.**
 - **Operating and Replacement Fund Assessment Levels**
 - **Consideration of a 0% Assessment Increase; Operating and Replacement assessment allocations; Approval of 2015-2016 Pro Forma Budget; Straus moved, and Mrazek seconded, that the Board of Directors approve with no annual assessment increase, which results in a regular assessment level of \$6,772,108. The allocation to operating fund will be \$4,889,169 with the balance of \$1,882,939 added to the replacement fund. Straus, Mrazek, Flock and Sherman voted for the motion with Knight and Repola against. The motion was approved.**
 - **Delinquent Collections and Enforcement Policy; Schedule of Fines and Fees; and Internal Dispute Resolution. Straus moved, and Flock seconded, to approve the 2015/2016 collection Enforcement Policy, Schedule of Fines and Fees, and Internal Dispute Resolution. The motion was unanimously approved.**
 - **Notice of Executive Session. Straus moved, and Mrazek seconded, that before the end of the first week of May, the Board schedule an Executive Session Meeting about legal aspects of our budgeting process, and that the meeting include all Board members, the General Manager, Controller and the Associations' Attorney Ann Rankin.**
- VI. **Upcoming Meetings.**
 - Executive Session May 8, 2015
 - Executive and Regular Session May 18, 2015.
- V. **Meeting adjourned at 6:45 p.m.**

Respectfully submitted,

/s/ Neil Straus, Secretary