

WEST Board Meeting - May 14th 2012

In attendance: Nermeen Mikhail, Eddie Lucien, Michelle Nims, Phil Carpenter, Nick Chevalier

Review and accept minutes from March 28th meeting. Phil motions to accept the minutes, Michelle seconds the motion and the vote passes.

Discuss and formalize vote on Bank Loan signers. Nick motions to give signing privileges for all Bank Loan documentation to the treasurer and president (Michelle & Eddie). Phil seconds the motion and the vote passes.

Members presented nominations for the vacant board seat: Mary Forsberg and Krissy Davis. President held the vote and Krissy Davis was appointed by a majority vote.

Discuss, prioritize and vote on facility maintenance projects and spending of Swim-A-Thon funds:

1. finish repair to side wall of building and fill in hot tub
2. repair flat roof above viewing area
3. automatic fill valve installed on pool
4. redirect air intake on air handler

New Business

Treasurer's Report: scholarship program has been formalized and applied to accounts. Swim-a-Thon funds have been collected and remaining balances will be billed to families' accounts.

Nick motions to adjourn, Phil seconds.