

**General Meeting of the Willow Meadows Civic Club
Willow Meadows Baptist Church
September 8, 2009**

The meeting was called to order at 7:06 p.m.

Adoption of the Agenda:: Motion to adopt agenda as printed was made by Russell Ramsey and seconded by Robert Szafranski. The motion carried.

Reading of the minutes, Cindy Mora Secretary: The minutes were approved as corrected.

Treasurer's Report -Sandi Peters

The WMCC Balance Sheet was distributed. The Treasurer is now assessing late fees for dues not collected. 87 homes haven't paid for 2009. We are working with an attorney to go after the uncollected dues from prior years. Questions to the balance sheet were brought up that needed further clarifications.

Motion: Paul Pennington moved to postpone the proposed October vote at least 60 days until such time that a correct and audited set of financial statements is presented prior to a regular meeting and that all ballots cast by October 6 be discarded. The motion was seconded by Greg Getz.

Motion: Ken Ancia moved to table Motion on the floor to postpone the October vote until after the Budget Planning Committee Report by and seconded by Stephen Polnaszek. 22 in favor to table and 23 not in favor to table so the motion failed.

Friendly amendments to Mr. Pennington's motion were made by John Mooney and Yolanda Retinecz and accepted by Mr. Pennington and Mr. Getz.. The amended motion passed.

Mosquito Abatement Report- Chair, Stephen Polnaszek

Chair has worked with the City of Houston to agree with a monthly inspection with the methoprene briquettes installed. Finally getting closer to letting a contract.

Motion to receive Mosquito Abatement report. Motion to accept by Jane Casiraghi and seconded by Russell Ramsey. Motion Carries

Budget Planning Committee – Chair, Scott Stjernstrom

Report Attached.

New Business

Nominations for 2010 Officers and Board Members

President:

Emory Glover (*incumbent)

No other nominations

Vice President:

Open

No other nominations

Secretary:

Cynthia Mora (*incumbent)

No other nominations

Treasurer:

Robert Szafranski (a 2009 Member-at-Large)

No other nominations

Members-at-Large

Position 1

Stephen Polnaszek (*incumbent)

No other nominations

Position 2

Jonathan Roach

No other nominations

Position 3

Graham Hildebrand

No other nominations

Position 4

Mr. Mooney

No other nominations

Position 5

Open

No other nominations

Position 6

Joey Canahuati (*incumbent)

No other nominations

Position 7

Howard Lindsay (*incumbent)

No other nominations

Position 8

Brett Triola (*incumbent)

No other nominations

Motion to adjourn by Scott Stjernstrom and seconded by Mr. Pennington.

Respectfully Submitted by:

Cynthia Mora
Secretary