

**Willow Meadows Special Informational Meeting Minutes
October 6, 2009 at 7 p.m. at the Willow Meadows Baptist Church**

Called Meeting to Order at 7:06pm

Ken Anctil, reported on behalf of the Financial Review Committee - Robert Szafranski and Ken Anctil met to go over the financial statement presented in the meeting and Ken went over each area where they found discrepancies. Showed year end cash reserves starting from 1998.

Scott Stjernstrom, Chair of the Budget Planning Committee – Counting the invalidated ballots as a survey showed a 2 to 1 vote against the original \$450 dues increase. The Budget Planning Committee re-evaluated the proposed increase and came up with a reduced amount that would fund enough security coverage for the work week plus some extra shifts.

Stephen Polnaszek, Chair of the Security Committee – presented the effects the dues increase not passing would have on security hours. If dues remain at \$200 the hours patrolled will go to 42 hours per week. The increase to \$275 dues will provide 64 hours per week.

Motion to adjourn at 8:40pm was made by Howard Lindsay and seconded by Ken Anctil.

Respectfully Submitted,

Cynthia Mora
Willow Meadows Secretary