WATERFORD HOME OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS TELEPHONE CONFERENCE CALL
JUNE 23, 2008

Lu Vencl organized a telephone conference call on June 23, 2008 at 8:00 pm with the following Directors participating:

Nicole Goldstein, Lu Vencl, Barbara Conrey, Denise Bogner, Lauren Bernard, Penny Frantello, Joan Maurice, Bill Mei, Al Santana.

Barbara Conrey read the WHOA Mission Statement:

The goal of the Waterford Home owners Association is to promote friendly interaction between neighbors and protect the interests of all Waterford home owners. We aim to provide a unified voice in state and local matters that affect the quality of life in our neighborhood. We do so with the input and support of our homeowners.

Al Santana will post the mission statement on the web-site.

There was discussion regarding communication with board members and collectively decide on issues prior to meeting with City Officials or any other entity.

All Directors were in agreement that regular meetings of the Directors should be held and plans made to hold a General Membership Meeting. Joan Maurice and Penny Frantello will check on possible places to hold an owners meeting.

A discussion was held on putting out a newsletter to all home owners with a request for e-mail addresses so future newsletters could be distributed this way. Barbara Conrey will check with Campbell & Rosemurgy to see if the newsletter can be distributed with their help. Bill Mei will coordinate items for inclusion in newsletter.

Input was giving by Directors regarding participation and involvement by Directors in matters regarding the Waterford Home Owners Association. If Directors are not able to participate they should consider stepping down to allow other neighbors to get involved with the Association.

Lu Vencl will send out an updated and current list of Directors and their contact information.

NEXT BOARD OF DIRECTORS MEETING IS SCHEDULED FOR
THURSDAY, JULY 17, 2008   *Rescheduled to July 24, 2008*
7:30 PM
AT JOAN MAURICE'S HOME – 1227 SW 12th Avenue