

# BOARD OF DIRECTORS



## WATSON FARM HOMEOWNERS' ASSOCIATION

### Minutes of Board Of Directors Meeting December 7, 2004

#### *In Attendance:*

Chris Valcourt	President	66 Evergreen Court	783-1067
Bill Harrison	Vice President	11 Aurora Court	783-3034
Steve Wolanski	Secretary/Treasurer		792-9885

#### **1. Meeting Called to Order**

Meeting of the Board of Directors was called to order.

#### **2. Approval of minutes of January 13, 2004 annual meeting**

#### **3. Appointment of audit committee**

#### **4. 2005 Financial Report**

#### **5. Approval of 2005ion of Direc operating budget and 2005 annual assessment fee**

#### **6. Electors (2) – three year terms (Please contact Bill or Chris with nominations prior to meeting)**

- Treasurer
- Secretary

#### **7. Old Business**

- Landscape plan for upper teardrop

#### **8. New Business**

- Landscape plan for upper teardrop
- Volunteer list
- Friends of Watson Farm representative (Dawn Court)
- Upper teardrop safety concern
- Open space dumping issue
- Investment of Capital Funds

#### **9. Adjournment**

No other business was brought before the Board and no further discussions or actions were required by the Board at this time, therefore the meeting was adjourned.