

**Board Meeting
July 11, 2009**

Attendees: Ed Wohler, Jessica Williams, Kay Ready, Elsie Witt

Website:

- Proposal for updating has been received and will be sent out to the Board

Newsletter:

- Transition of the newsletter coordination has been completed by Ed, and Jessica will assume full responsibility for this
- Board discussed the importance of advertisers to support the printing of the newsletter; all Board members were encouraged to seek new advertisers

Financial:

- Board received a letter from Nancy Holian, Cabana Club President thanking our Board for the donation to the pool improvement fund (this will be in the Woodlands Document file)
- Ed has been working with the bank to change the signature cards to reflect Judy Jarvis, Treasurer, and Joe Casey, who will be assuming role of Vice President
- Ed requested minutes from the May meeting when the Board approved the additions/update signatures
- Ed has also been working with the bank to remove service charges for which we are entitled under the non-profit status

August 2009 Newsletter Content

- Cover story?
- July 4th flags—Thanks to Boy Scouts/realtors Ed
- Swim Team Results/Woodlands Invitational Ed will contact ST Board
- Announcement of Garage Sale date and how to sign up--David Galindo
- Parcel Tax/donation to MDUSD Joe
- Write/submit articles to the newsletter Ed
- Assistance/Volunteers for the Board Ed
- Crime Report Judy
- School Report/ opens Aug. 31 ??

Other Business

- Next meeting will be Saturday, August 1, at 8:15 AM, at Carl's Jr.
- September Board will be Saturday, 9/5/09; subject to change because of the Labor Day holiday.

Respectfully submitted,
Elsie Witt, Secretary