

WATERVILLE ESTATES ASSOCIATION
BOARD OF DIRECTORS
02/10/2025
MEETING MINUTES
Non-Public

Meeting was called to order at 6:33

In attendance via zoom: Nancy Seward, Sean Slattery, Dave Ketcham, Linda Ivers, Susan Spinney, Billy Mitchell, Dominic Roda, Bill Dickson

Dominic and Bill were welcomed to the board. They are both new owners in the district.

Nancy Seward nominated Dave Ketcham as the new treasurer. Billy Mitchell seconded. He was unanimously approved

Nancy Seward nominated Susan Spinney as Secretary. Linda Ivers seconded. She was unanimously approved

Nancy Seward explained how she and Linda Ivers decided to split the responsibilities of President and Vice President. They are willing to continue to act as Co Vice Presidents. Feels very strongly because NS and LI are both leaving at the end of this year. It is important that someone begin to train for these positions. At the 6 month point it would be important for someone to train for one of these positions. The current RMA ends at the end of 2025 and this needs to be re negotiated. These negotiations begin in October.

Nancy Seward and Linda Ivers are both willing to continue to serve as Co-Vice Presidents for the coming year.

Dave Ketcham nominated Nancy Seward for President. Susan Spinney seconded. She was unanimously approved

Dave Ketcham nominated Linda Ivers for Vice President. Nancy Seward seconded. She was unanimously approved

Nancy Seward stated that we need to set up a meeting where we would look ahead for the year and what the goals for the WEA board are.

The annual meeting is the last meeting of the year. There need to be 3 more quarterly meetings. April, July, October.

Dates for the quarterly meetings are scheduled for April 12, July 12, and October 11.

A motion was made by Linda Ivers to adjourn the meeting at 7:11 pm. Seconded by Sean Slattery. Unanimously approved.

Respectfully submitted,

Susan Spinney
WEA Board Secretary