

# **MINUTES OF TWSD BOARD OF DIRECTORS WORK SESSION ON JANUARY 11th, 2010 AT 6:00PM**

Present for the meeting were Chairman Arden Schug, Vice Chairman Burt Rubinowitz and General Manager Dr. Martin Moore. Present telephonically were Virgil Beagles and Treasurer Joe Mainello.

## **Approval of Agenda**

Motion: Burt Rubinowitz. "Approve the agenda".

Second: Joe Mainello. All approved.

Discussion: None.

## **Agenda**

New Business:

1. Discuss and Set Agenda Items for the January Regular Meeting

Proposed items by Burt Rubinowitz:

Canvass returns and declare results of 12 January election

Administer oath of office

Vote for officers

Proposed items by Virgil Beagles:

Valentine court case

Voting rights case

Proposed items by Arden Schug:

Set date with Bill Gideon for mediation

Discuss TDC Community Action Plan

Suggested item by Dr. Martin Moore:

Review and approve resolution for 2006 Grants

2. Endorse the Timberon Development Council (TDC) Community Action Plan (CAP)

Intro: Virgil Beagles said he did not have his copy of the CAP with him but he did remember there were problems with 10 and 11. Judy Underwood of TDC said that if any of the body of the CAP was changed it would have to be voted on again by the TDC membership which doesn't meet again until next month. There was a discussion of how to reword the endorsement page to allow the board to vote for endorsement of the CAP. It was decided that any proposed changes be sent to TDC for consideration and adoption into the CAP and this item be postponed until Saturday's meeting.

Motion: Burt Rubinowitz. "Adjourn the meeting" at 18:27.

Second: Joe Mainello. Unanimously approved.

Minutes submitted by Secretary Charlie Ross \_\_\_\_\_  
Date

Approved by Chairman Arden Schug \_\_\_\_\_  
Date

Posted: