

Special Directors WTHOA Board Meeting, Monday August 31, 2015

Attendees: Jim G., Cathi W., Deborah W.C., Mike D., Wes C.

The WTHOA web master has proposed a Facebook page for our organization.

Motion was made by Cathi and seconded by Deborah to accept her proposal.

Mike asked about whether the sails were standard size and whether we could get two or three sets up front.

Deborah made a motion to accept the All Aquatics proposal without the sails. Cathi seconded the motion. Deborah clarified the motion to accept the All Aquatics proposal without the sails and without the installation for the sails and we allow the company \$37,261. Cathi seconded and the motion passed unanimously.

Mike made a motion to adjourn and Cathi seconded. Motion passed unanimously.