



Water Island Civic Association, Inc.

One Water Island
St Thomas, VI 00802-7800

Notice of Annual Meeting

The Annual Meeting of the Water Island Civic Association will be held Saturday, January 22, 2010 in the Fire House at Flamingo Bay. Registration will begin at 8:30am, and the Meeting will commence at 9:00am. In the event of rain, the meeting will be held at the same location and time.

Please find the following attached:

1. Meeting Agenda
2. Summary of 2010 Treasurer's Report
3. Proposed Slate of 2011 Officers and Member-at-Large / Voting Proxy Form and Ballot
4. Projected 2011 Budget

It is very important that any member who is unable to attend submit a proxy, which designates an individual who will represent them at the meeting. A quorum of voting members must be obtained in order to hold the Meeting. Please refer to the attached Proxy form.

Please contact any EC member if you have any questions. We look forward to seeing you at the Annual Meeting.

Vicki Stutts
Secretary



Water Island Civic Association, Inc.

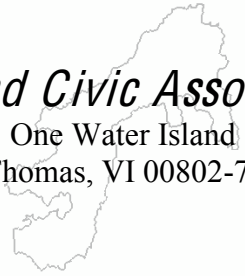
One Water Island
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Agenda

1. Call to Order
2. Opening Remarks
3. Reading of the 2010 Annual Meeting Minutes
4. Treasurer's Report
5. Auditor's Report
6. Committee's Reports
7. Old Business
8. Announcement of voting procedures / Introduction of Tellers
9. Report from Nominating Committee: Proposed 2011 Slate of Officers
10. Election of 2011 Officers and Members-at-Large
11. Introduction of New President
12. Remarks by new President
13. New Business
14. Presentation of 2011 Budget / dues and vote
15. Election of 2012 Nominating Committee
16. Announcements
17. Adjourn

Water Island Civic Association, Inc.

One Water Island
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Proposed Slate for 2011 Executive Committee

PresidentRay Lopez
Vice-PresidentStuart Butler
SecretaryMary Lynn Tucker
Treasurer.....Mercy Blosser

Member at LargeWally Henshaw (serving 2nd of 2 year term)
Member at LargeHelena Sudek
(serving 2nd of 2 year term vacated by Mary Lynn Tucker)
Member at LargeBarbara Archibald (2 year term)
Member at LargeKaren Congero (2 year term)
Member at LargeNils Wessell (1 year term)

Proxy and Ballot

As a Member in Good Standing of the Water Island Civic Association, I hereby appoint

with the power of substitution by proxy, to attend and vote on my behalf at the Annual Meeting to be held Saturday, January 22, 2011.

Member signature: _____ Date: _____

If you wish to cast a vote for a specific candidate(s), please circle the appropriate name(s) above and your proxy representative will cast that vote on your behalf.

Please note: Nominations can be accepted from the floor at the Annual Meeting. If a specific choice is indicated on this ballot, your proxy representative may not vote for any individual nominated from the floor for that position.

Please indicate below any additional instructions for your proxy representative:

Your vote is very important!
Please return this completed form as soon as possible, or go to the Member's Section of www.WaterIslandWICA.com and fill-in & submit this Proxy on-line.

Water Island Civic Association, Inc.

PROJECTED BUDGET FOR 2011

WICA fund sources: Banco Popular - Checking Account
 Vanguard Investment - General Account
 Vanguard Investment - Auction/Capital Improvement Account

Projected 2011 revenue: \$16,500.00 (110 WICA membership dues @ \$150.00)
 \$12,000.00 (Auction proceeds) ⁶
 \$28,500.00 Projected Total

Line Item	2010 Budget	% of Budget	Actual Expenses 01/03/2010 through 12/19/2010	2011 Budget (Projected)
Administration ¹	3,000.00	49%	1,477.37	3,000.00
Auction ⁶	5,000.00	82%	4,111.73	5,000.00
Beach ²	10,000.00	128%	12,790.50	15,000.00
Beautification	1,000.00	94%	* 936.95	1,000.00
Insurance	3,500.00	93%	3,266.50	3,500.00
Miscellaneous	4,500.00	56%	** 2,500.00	4,500.00
Community Outreach ³	2,500.00	32%	860.75	2,500.00
Public Safety	1,000.00	100%	1,000.00	3,000.00
Removal of Vehicles/Boats	5,000.00	0%	0	8,000.00
Roads/Docks ⁴	20,000.00	130%	26,000.00	5,000.00
Roadsides	2,000.00	85%	1,692.22	2,000.00
Waste Management ⁵	3,000.00	37%	1,100.00	3,000.00
WISAR Donation ⁶	5,000.00	0%	0	5,000.00
	\$ 65,500.00	85%	\$ 55,736.02	\$ 60,500.00⁷

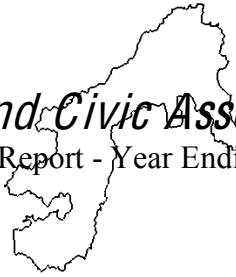
* - Shaf's Fund

** - Donation to Red Cross/Haiti Relief and Community Service Award

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- 1 Administration expenses include Publications/Membership; Mailings; and catered breakfasts at the Annual Meeting.
 - 2 Beach expenses include repair of swim buoys; removal of coconuts and dead fronds from all Palm trees, WICA's share of expenses in accordance with the MOU with Parks and Recreation. And, repair bathrooms as needed, Clorox the bathrooms, and supplies and daily cleaning of the bathrooms.
 - 3 Community Outreach includes a donation to the Breakfast with Santa Committee to purchase presents for the children and to sponsor Christmas dinner for three families in St Thomas.
 - 4 Roads/Docks expenses include lunches for the PWD work crews, gravel/grading of the dump road and paving a section of Providence Hill Road.
 - 5 Waste Management includes weekly removal of trash from mail depot on Water Island.
 - 6 All Auction related Revenue/Expenses are applied to the Vanguard Investment – Auction / Capital Improvement Account.
 - 7 Proposed dues to remain at \$150.00 per family membership. Projected expenses that exceed actual income will be taken from WICA saving reserves. The Bylaws provide for: "In exceptional circumstances, the Executive Committee may authorize the expenditure of funds over and above the aggregate amount of budgeted items", by resolution this amount for 2011 is not to exceed \$10,000.00.

Water Island Civic Association, Inc.

Treasurer's Report - Year Ending 12/19/2010



Banco Popular

Opening balance as of 01/18/2010 \$ 4,562.23

Income: (+)

Abandon Cars	250.00	
Anne Shaffer's Memorial Fund	335.00	
Auction	16,847.98	
Ice Cream Social	367.46	
Membership	15,700.00	\$33,500.44

Expenses: (-)

Administration	1,477.37	
Auction	1,437.29	
Bank - Service Charge	40.00	
Bank - Return Checks	335.00	
Beach	2,032.80	
Benches from Shaf's Fund	936.95	
Insurance	3,266.50	
Miscellaneous	700.00	
Outreach to St Thomas	860.75	
Public Safety	1,000.00	
Roadside	1,692.22	
Transfer to:		
Vanguard Auction Account	16,315.39	
Waste Management	1,100.00	<\$31,194.27>

Ending Balance as of 12/19/2010 \$ 6,868.40

<u>Vanguard Prime Money Market</u>	<u>General</u>	<u>Auction</u>
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Opening balance as of 01/18/2010	\$ 15,429.62	\$ 58,037.15
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Income: (+)

Dividend 01/01/2010 – 11/30/2010	6.45	31.38
Auction Proceeds		16,315.39

Expenses: (-)

Auction		<2,966.11>
Red Cross Haiti Fund	<2,000.00>	
Removal of Coconuts/Palm Frawns	<5,510.00>	
Road		<26,000.00>
Rawling Beach Cleaning	<5,020.00>	

Ending Balance as of 12/19/2010	\$ 2,906.07	\$ 45,417.81
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Total All Accounts

Banco Popular	\$ 6,868.40
Vanguard General	2,906.07
Vanguard Auction	45,417.81
Total Checking/Saving	\$55,192.28

Auction Summary as of 12/31/2009

Income: (+)	\$ 17,138.56
Expenses: (-)	<\$ 4,112.13>
Net Income	\$ 13,026.43

Respectfully submitted,

Mercedes Blosser
Treasurer

WATER ISLAND CIVIC ASSOCIATION INC.

1 Water Island

St. Thomas, U.S. Virgin Island

00802

2010 Annual Meeting Minutes

On Saturday, January 16, 2010 the Annual Meeting of the Water Island Civic Association was held at the Firehouse. The meeting was called to order at 9:17 AM. Quorum confirmed with a majority of votes representing members and proxies received.

- Chuck Gidley, President opened the meeting with a welcome to all new and old members. All 2009 presiding Officers and At-Large members present except Vicki Stutts and Joe Mancino.
- The minutes for the Annual Meeting of January 17, 2009 were presented. A motion was made to dispense with the reading of the Annual Meeting Minutes, and to be approved as written. Seconded. Motion passed by unanimous vote.
- Mercy Blosser presented the Treasurer's Report. A motion was made to accept the financial report as submitted. Seconded. Motion passed with unanimous approval. The Treasurer's Report for 2009 report is attached.
- Audit: Jackie Coleman, Marylynn Tucker and Peggy Bennett presented a letter to the Executive Committee confirming that the 2009 financial records as presented were accurate and in accordance with standard accounting practices. Moved to accept the Audit as presented. Seconded. Motion passed by unanimous approval.

Committee Reports

Government Liaison: Chair, Joanne Bohr gave a summary of events and problems that involve Water Islanders and the V.I. Government. These are coordinated with Barbara Petersen, our Administrator. Highlights include the Firehouse and Ferry Dock Dedication, which was presided over by the Governor and the ongoing problems with mail delivery. Joanne Bohr's report is attached.

Outreach Committee: Barbara Archibald reported that WICA once again sponsored the Breakfast with Santa event. With 35 children attending, the Breakfast was a huge success. Barbara Archibald's report is attached.

Membership: Chair, Robert Blosser reported that membership was down from 2008 with a total of 111 members. He cited that 7 members had moved off island. Robert Blosser's Membership Committee report is attached.

Roads/Roadsides: Jim Wilkinson reported on the roadside cutting and road repair for 2009. The V. I. Government has allocated \$506,000 from a \$75,000,000 bond package to repair Limestone Road and Fort Hill Road. Mr. Wilkinson's report is attached.

Land Use Committee: Chuck Gidley reported there has been no visible action by the VI Government on the Land Use Plan.

WISAR: Tom McCoy stressed the need for new members as the work load for existing members has increased. Mr. McCoy's report is attached.

Abandoned Vehicle Removal: Chuck Gidley reported on the removal of 19 abandoned vehicles, plus two golf carts. A fenced area has been designated as the holding area for future removal at a cost of \$300 per vehicle. All abandoned vehicles outside of the secured area will be tagged by the St. Thomas Abandoned Vehicle Task Force and the owner will be fined and prevented from registering any additional vehicles.

Beach: Chuck Gidley reported that Housing, Parks & Rec provided new cisterns, water filter, downspouts and fixtures for the bathrooms on Honeymoon Beach. WICA fenced in the cisterns, repaired the toilets, expanded the locker, installed swim buoys, trimmed palm trees and purchased new tables and chairs.

Website: Jim Wilkinson reported that the WICA website is visited an average of 25 times a day. Many improvements have been made to the site including a Buy/Sell page. He asked for any suggestions to continue to improve the site.

Auction: Marion Wilkinson reported that again the auction was successful, generating \$14,000 in net income. She thanked all who made this possible. Her report is attached.

WICA Accomplishments in 2009: A handout, with an extensive list of action items completed during 2009, was distributed and discussed. Most notable are the monthly fuel deliveries, the improvements to the Pavilion and bathrooms and the temporary road repair. A report is attached.

Nominating Committee: Chuck Gidley presented the following Tellers for the 2010 Annual Meeting as Roger Michael and John Coleman. Vice President Joanne Bohr presented the 2010 Slate of Officers. Request was made for any nominations from the floor, but none were received. A motion was made to accept the new slate of Officers. Seconded. Vote taken. Motion passed by unanimous vote.

President – Joanne Bohr

Vice President – Mary Dunakey

Secretary – Vicki Stutts
Treasurer – Mercy Blosser
Member-at-Large – Wally Henshaw (serving 1st of 2 years)
Member-at-Large – Marylynn Tucker (serving 1st of 2 years)
Member-at-Large – Joe Mancino (2 years)
Member-at-Large – Kathy Butler (2 years)
Member-at-Large – Jeanine Mydlenski (1 year)
New officers and At-Large Members seated.

NEW BUSINESS

Committee Chairs: Chuck Gidley reviewed the following committees and the head of each. Anyone interested in assisting the committee, please contact the chair and let them know.

Abandoned Cars – Chuck Gidley, Chair
Auction Committee –
Beach Bathroom – Joe Harris, Chair
Beach Maintenance –
Gas Delivery – Kathy Butler
Government Liaison Committee – Joanne Bohr, Chair
Land Use Committee – Chuck Gidley, Chair
Membership – Bob Blosser, Chair
Nominating Committee – Joanne Bohr, Chair
Outreach Committee – Barbara Archibald, Chair
Post Office Liaison – Linda Gidley
Roads/Roadside Committee – Jim Wilkinson, Chair
Security Committee – Joe Mancino, Chair
Solid Waste Transfer Site and Brush Pile –
Web Site – Jim Wilkinson

Remarks by New President: Joanne Bohr expressed her appreciation for members' support and assured all that she takes the job seriously. She emphasized that it is a "team effort" and stressed that WICA is for everybody and would welcome all participation from members. Concern was expressed for the victims of the Haitian earthquake. A motion was made, seconded and approved to donate \$2000. The problems concerning the Postal Delivery was discussed. Any complaints are to be directed to the Postmaster. Additional info will be posted on the WICA website.

2010 Budget Proposal: Joanne Bohr presented the proposed budget. New additions have been made to satisfy the by-laws. A motion was made to accept the budget as amended, seconded and approved. The approved budget is attached.

Nominating Committee for 2010: Joanne Bohr requested volunteers to serve on the Nominating Committee with Vice President Mary Dunakey. Nominations were taken from the floor and written votes were received. Ray Lopez and Linda Gidley were elected.

Marion Wilkinson announced the upcoming 24th Annual WICA Auction will take place on February 20, 2010 starting at 9:00 AM. Donations will be accepted starting February 6, 2010.

A motion was made to adjourn the meeting. Seconded and vote taken with unanimous approval.

Meeting was adjourned at 12:04 PM.

Respectfully submitted.
Unapproved 2010 Annual Meeting Minutes

Vicki Stutts
Secretary