



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 16, 2010** in the Pavilion on Honeymoon Beach. 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 2009 Treasurer's Report
3. Proposed Slate of 2010 Officers and Member-at-Large / Voting Proxy Form and Ballot
4. Projected 2010 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.

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Agenda

1. Call to Order
 2. Opening Remarks
 3. Reading of the 2009 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 2010 Slate of Officers
 10. Election of 2010 Officers and Members-at-Large
 11. Introduction of New President
 12. Remarks by new President
 13. New Business
 14. Presentation of 2010 Budget / dues and vote
 15. Election of 2011 Nominating Committee
 16. Announcements
 17. Adjourn
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Treasurer's Report - 11/26/2009

Banco Popular

Opening balance as of 06/20/2009		\$6,388.63
Income: (+)		
Abandoned Cars	1,150.00	
Shaf's Fund	136.92	
Transfer from Vanguard Auction account	3,339.04	\$4,625.96
Expenses: (-)		
Administration	357.38	
Beach	1,081.63	
Donation to WISAR (Firehouse Ramp)	3,339.04	
Roads	803.50	
Roadside	262.00	
Waste Management	937.50	<\$6,781.05>
Ending Balance as of 11/26/2009		\$4,233.54

<u>Vanguard Prime Money Market</u>	<u>General</u>	<u>Auction</u>
Opening balance as of 06/20/2009	\$21,862.22	\$72,735.97
Income: (+)		
Dividends (4/30/2009 to 10/30/2009)	39.91	131.17
Expenses: (-)		
Sunbow Marine	<965.00>	
Beach (Steven Le Place)	<5,510.00>	
Transfer to Banco Popular		<1,484.37>
Transfer to Banco Popular		<3,339.04>
Norman Gidley (2010 Auction)		<267.45>
Ending Balance as of 11/26/2009	\$15,427.13	\$67,776.28

Total All Accounts

Banco Popular	\$ 4,233.54
Vanguard General	15,427.13
Vanguard Auction	67,776.28
Total Checking/Saving	\$87,436.95

Note: As of 11/26/2009 WICA has collected \$3,050.00 for abandon vehicle removal and \$1,161.72 for Shaf's fund.

Respectfully submitted,

Mercedes Blosser, Treasurer



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Proposed Slate for 2010 Executive Committee

PresidentJoanne Bohr
Vice-PresidentMary Dunakey
SecretaryVicki Stutts
Treasurer.....Mercy Blosser

Member at LargeKathy Butler (serving 2nd of 2 year term)
Member at LargeJoe Mancino (serving 2nd of 2 year term)
Member at LargeMarylynn Tucker (2 year term)
Member at LargeWally Henshaw (2 year term)
Member at LargeJeannine Mydlenski (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 16, 2010.

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.

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PROJECTED BUDGET FOR 2010

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

Projected 2010 revenue: \$16,500.00 (110 WICA membership dues @ \$150.00)
 \$12,000.00 (Auction proceeds) ⁶
 \$28,500.00 Projected Total

Line Item	2009 Budget	% of Budget	Actual Expenses 01/22/2009 through 11/26/2009	2010 Budget (Projected)
Administration ¹	3,000.00	57%	1,707.86	3,000.00
Auction ⁶				5,000.00
Beach ²	10,000.00	106%	10,580.14	10,000.00
Beautification	1,000.00	0%	0	1,000.00
Insurance	3,500.00	93%	3,268.61	3,500.00
Miscellaneous	4,500.00	0%	0	4,500.00
Outreach to STT ³	2,500.00	16%	394.08	2,500.00
Public Safety	1,000.00	0%	0	1,000.00
Removal of Vehicles	4,000.00	42%	1,680.00	5,000.00
Roads/Docks ⁴	2,000.00	40%	9,803.50	20,000.00
Roadsides	2,000.00	34%	677.50	2,000.00
Waste Management ⁵	3,000.00	48%	1,437.50	3,000.00
WISAR Donation ⁶				5,000.00
	\$ 36,500.00	81%	\$ 29,549.19	\$ 65,500.00 ⁷

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- 1 Administration expenses include Publications/Membership; Mailings; catered breakfasts at the Annual Meeting; and Governor's Reception.
 - 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, to add fencing around two new cisterns, move downspout inside the pavilion, add filter to the water system, repair bathrooms as needed, Clorox the bathrooms, and supplies and daily cleaning of the bathrooms.
 - 3 Outreach to STT includes a donation to the Breakfast with Santa Committee to purchase presents for the children.
 - 4 Roads/Docks expenses include lunches for the PWD work crews, and \$9,000.00 for forthcoming temporary road repairs that will be made in December 2009.
 - 5 Waste Management includes weekly removal of trash from mail depot, and repairs to the fencing for the containment of abandoned vehicles awaiting removal from 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 2010 is not to exceed \$10,000.00.