

WOODMOOR IMPROVEMENT ASSOCIATION

MINUTES OF THE BOARD OF DIRECTORS SPECIAL REORGANIZATION MEETING
February 3, 2011

BOARD MEETING

1. Call to Order – Chuck Maher called the meeting to order at 4:00 PM.

Board members present: Chuck Maher (President), Jim Hale (Vice President) Craig Gaydos (Secretary), Nick Oakley (Treasurer), Paul Lambert (Director of Public Safety), Carolyn Streit-Carey (Liaison to Director of Forestry), W. Lee Murray (Director of Common Areas), Kirstin Reimann (newly elected Director).

Board members absent: Anne Stevens-Gountanis (Director of Architectural Control) (excused)

Staff in Attendance: Matt Beseau (WIA HOA Mgr).

Visitors present: None.

2. Approval of Agenda - Gaydos moved to approve the agenda, seconded by Streit-Carey. Motion carried unanimously.

3. Owners Comments. - None

4. Certificate of 2011 Election – Gaydos reported that all votes had been counted that day by the League of Women Voters (LWV) with two members of the Judges Committee, Hale and Gaydos, in attendance. The LWV and Gaydos, as secretary, had both signed certificates of approval for the election. The final vote tallies were:

W. Lee Murray	427
Anne Stevens-Gountanis	412
Kirstin Reimann	406
Edwards Miller	399

Oakley moved to approve the results, Streit-Carey seconded, Motion carried unanimously.

Kirstin Reimann was welcomed to the board by the other board members.

5. Election of President – Lambert nominated Maher, Gaydos seconded. No other nominations were made. Oakley moved that Maher's nomination be approved by unanimous consent. Motion was approved unanimously.

6. Elections of Officers –

Lambert nominated Hale for Vice President, Streit-Carey seconded. No other nominations were made. Oakley moved that Hale's nomination be approved by unanimous consent. Motion was approved unanimously.

Lambert nominated Gaydos for Secretary, Hale seconded. No other nominations were made. Oakley moved that Gaydos' nomination be approved by unanimous consent. Motion was approved unanimously.

Hale nominated Oakley for Treasurer, Streit-Carey seconded. No other nominations were made. Lambert moved that Oakley's nomination be approved by unanimous consent. Motion was approved unanimously.

7. Election of Directors –

Gaydos nominated Streit-Carey for Director of Forestry, Lambert seconded. No other nominations were made. Oakley moved that Streit-Carey's nomination be approved by unanimous consent. Motion was approved unanimously.

Streit-Carey nominated Reimann for Director of Covenants, Hale seconded. No other nominations were made. Oakley moved that Reimann's nomination be approved by unanimous consent. Motion was approved unanimously.

Lambert nominated Murray for Director of Common Areas, Gaydos seconded. No other nominations were made. Oakley moved that Murray's nomination be approved by unanimous consent. Motion was approved unanimously.

Lambert nominated Stevens-Gountanis for Director of Architectural Control, Gaydos seconded. No other nominations were made. Oakley moved that Stevens-Gountanis' nomination be approved by unanimous consent. Motion was approved unanimously.

Hale nominated Lambert for Director of Public Safety, Streit-Carey seconded. No other nominations were made. Oakley moved that Lambert 's nomination be approved by unanimous consent. Motion was approved unanimously.

The 2011 Board of Directors assignments are thus:

President	Chuck Maher
Vice-President	James Hale
Secretary	Craig Gaydos
Treasurer	Nick Oakley
Director of Forestry	Carolyn Streit-Carey
Director of Covenants	Kirstin Reimann
Director of Common Areas	W. Lee Murray
Director of Architecture Control	Anne Stevens-Gountanis
Director of Public Safety	Paul Lambert

8. Financial Account Authorizations – Hale noted that as the officers are unchanged from last year the account authorizations remain unchanged.

9. Board Meeting Dates – The board agreed to monthly meetings every third Wednesday, except December when it would be the second. (Post-meeting note: in February it will be the 4th Wednesday and the rest of the subsequent dates may also be moved back a week).

9. Hearing Meeting Dates -- Covenants will meet every 2nd Wednesday, except the 1st Wednesday in December.

11. New Board Member Orientation Dates – Beseau will meet with Reimann to schedule

orientation dates.

The meeting adjourned @ 4:20 pm.

Craig Gaydos, Secretary

Date