

WOODMOOR IMPROVEMENT ASSOCIATION
HIGHLIGHTS OF THE SPECIAL BOARD OF DIRECTORS MEETING
NOVEMBER 23, 2010

(These are **NOT** Minutes, which have yet to be approved,
but rather notes from the above meeting.)

BUDGET – The Board reviewed the 2011 budget proposal and made adjustments. A few items still require research. The Board expects to have the final budget presented at the December 15th board meeting for approval.

JANUARY, 2011 WIA BOARD OF DIRECTOR ELECTIONS – 5 candidates have applied for the 3 open board positions. The nominating committee recommended that the board approve all 5 for the election, and the board approved a motion to that effect. Matt Beseau will ask the candidates for abbreviated bios and to come in to the WIA office for photos. Once received these will be posted on the WIA web site, the December newsletter, and in an email to the Woodmoor email list.