

WOODMOOR IMPROVEMENT ASSOCIATION

MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING
NOVEMBER 23, 2010

SPECIAL BOARD MEETING commenced at 7 PM

Board members present: Chuck Maher (President), Jim Hale (Vice President), Craig Gaydos (Secretary), Nick Oakley (Treasurer), Paul Lambert (Public Safety), Ed Miller (Covenants), Stevens-Gountanis (ACC), W. Lee Murray (Common Areas).

Staff members present for part of meeting: Kevin Nielsen, WPS, Matt Beseau, HOA Manager.

Board member Streit-Carey (Liaison to Forestry) was excused due to a planned trip out of town that conflicted with the special meeting.

Executive Session

The personnel section of the 2011 budget was discussed.

General Session

Commenced at 8:20.

1. 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. Oakley motioned to approve the recommendation, Gaydos seconded, approved unanimously. 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.

2. 2011 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.

The meeting adjourned @ 9:25 pm.

Craig Gaydos, Secretary

Date