



Minutes of the Woodmoor Improvement Association
ANNUAL MEETING
Monday, January 29, 2007 at 6:30 PM (Registration)
Lewis Palmer Middle School

1. Call to Order at 7:07 PM.
2. WIA President, Hans Post, discussed the agenda for the meeting.
3. The Pledge of Allegiance was led by Bill Walters.
4. Mr. Post recognized attending guests to include past WIA Board Members and Presidents, active and retired military, police, firefighters and first responders.
5. Mr. Post identified and confirmed all appropriate protocols for the Annual Meeting were met;
 - a. Recording of proof of notice: Mailing the 2007 ballots & proxies to all lot owners in December of 2006 per the governing documents.
 - b. Quorum was confirmed.
 - c. Approval of 2006 Annual Meeting Minutes
6. Mr. Post read the WIA Vision & Mission Statements.
7. Mr. Post introduced the WIA Board of Directors and staff.
8. Recognition of community service – Mr. Post identified community events, WIA volunteers and outgoing WIA Directors (Hutchinson, McMullen & Woodman).
9. Benny Nasser was awarded the Vincent J. Elorie Citizenship award.
10. Voting;
 - a. Election judges were appointed, including volunteers from the floor;
 - a. Laurie Healy
 - b. Marion Taylor
 - c. Hilary Brendenmuhl
 - d. Mike Oberly
 - e. Gary Mendenhall
 - f. Beth Courreau
 - b. Voting procedures were explained.
 - c. Terry Holmes, WIA Secretary, was announced as the Chair of the WIA Nominating Committee.
 - d. Board candidates were introduced;
 - a. Stephen Malfatti
 - b. Gary Marner
 - c. Amy Smith
 - e. Floor nominations were sought (there were none).
 - f. All three candidates gave brief presentations and answered questions.
 - g. Mr. Post asked the Members to vote for three candidates.
11. President's Report – Mr. Post gave an overview of 2006 to include increased communications efforts, WIA Firewise Plan, District 38 meetings, SB100 & SB89, ancillary building ruling and the new employee evaluation plan. He then gave a preview of 2007 to include not filling the 8th WPS position, the new Open Space Safety Incentive Rebate, fee reductions and no increase in the annual assessment for 2007. Mr. Post then reviewed the 2007 goals. As a part of the Presidents Report, WIA counsel, Lenard Rieth gave a legal update.

12. Treasurer's Report – Betty Hutchinson discussed the 2006 Profit & Loss Statement, the new CEDARS program, Reserves, 2007 Budget and 2007 strategic goals.
13. Forestry Report – Jim Woodman presented 2006 accomplishments, 2007 goals, MPB status, use of grants, Firewise Plan and acknowledged Forestry volunteers.
14. Common Area Report – Allan McMullen provided updates on trails, ponds, community events and new Barn rental fees structure.
15. Architectural Control Report – Elizabeth Miller discussed the ACC's 2007 goals.
16. Public Safety Report – Hans Post introduced all WPS officers and provided the statistics for 2006.
17. Covenant Control Report – George McFadden reiterated the 2006 goals, provided 2006 statistics and highlighted prevalent violations.
18. Member Question & Answer Session – One Member expressed concern over not filling 8th WPS position and stated they would pay more for the added security.
19. Due to the large number of ballots, the elections results were not announced. However, by acclamation, each of the three candidates won.
20. The meeting was adjourned at 9:25 PM.

Respectfully submitted by Terry J. Holmes, WIA Secretary

Approved on:

January 28, 2008

George McFadden _____

WIA Secretary