

WOODMOOR IMPROVEMENT ASSOCIATION

MINUTES OF THE ANNUAL MEETING  
OF THE ASSOCIATION

Lewis Palmer Middle School

January 26, 2009

1. The meeting was called to order at 7:00 PM by President George McFadden.
2. McFadden presented an overview of the meeting.
3. The following Required Protocols were acknowledged and approved: Recording Proof of Notice, Confirmation of Quorum and Approval of the 2008 Annual Meeting Minutes.
4. McFadden explained the rules of Conduct of the Meeting.
5. McFadden introduced the Board of Directors.
6. McFadden introduced the Administrative and Public Safety Staff.
7. Treasurer Bill Walters presented the 2009 Budget.
8. Secretary Jim Wilson announced the Election Procedures.
9. Wilson conducted the Election of Directors as follows:  
  
The following previously nominated candidates were introduced:  
John Halloran  
Vic Harshberger  
Chuck Maher  
Ed Miller  
Mari Rollins  
Steve Steffey  
  
The following candidates were nominated from the floor:  
Mr. Nealon  
Mr. Zimmerman  
  
Each candidate presented themselves to the attendees.  
  
Wilson declared the Ballot Open and voting began.  
  
Wilson declared the Ballot Closed and voting was ended.
10. Past President John Ottino presented the 2008 Vincent Elorie Award to Jim Woodman.
11. McFadden presented the President's Report.
12. Reports on the following services of the association were presented:

Public Safety

Common Areas  
Architectural Control  
Forestry  
Covenant Protection

13. McFadden received Questions and Comments from the audience.

14. The meeting adjourned at approximately 9:20PM.

Respectfully Submitted,

James A. Wilson, Secretary

          S/S James A. Wilson 2/25/10          

Date