

Woodmoor Improvement Association  
Minutes of the Annual Membership Meeting  
Lewis Palmer Middle School  
January 25, 2010

1. The meeting was called to order at 7:18 p.m. by President George McFadden  
  
Scout Leader Frank Cheeseman with Cub Scout Pack 217. Jacob Cheeseman Carried the American flag, and Andrew Elstad carried the Colorado Flag. They then led the Pledge of Allegiance.
2. McFadden presented an overview of the meeting.
3. The required protocols were acknowledged and approved:
  - (a) Recording Proof of Notice
  - (b) Confirmation of a Quorum
  - (c) Moved by Mark O'Donnell, seconded by Diane Betts "to approve the minutes of the 2009 meeting." Carried.
4. McFadden explained the rules of conduct.
5. The Board of Directors was introduced.
6. The staff present was introduced.
7. Walters described the election procedures.
8. Walters introduced the candidates. Moved by Jim Wilson, Seconded "to all Ed Miller to speak as a candidate although he has withdrawn." Carried.  
Walters asked for nominations from the floor. The candidates spoke in alphabetical order for 3-5 minutes.
9. Animal Control Officer, Lynn Bertsch gave a presentation on the county Ordinance and the services provided by the Humane Society of the Pikes Peak region.
10. McFadden gave the President Report on WIA activity for 2009.
11.
  - (a) McFadden presented the 2010 Budget
  - (b) Chief Nielsen gave the Public Safety Report
  - (c) Marner reported on 2009 Common Area activity and the refurbish of the Barn
  - (d) McFadden gave the ACC report.
  - (e) Maher gave the Forestry report
  - (f) McFadden gave a report on Covenant Protection

12. McFadden took questions from the audience.

13. The meeting was adjourned at 9:05 p.m.

Respectfully submitted,

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William Walters, Secretary

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Date