



# Woodmoor<sup>SM</sup>

## Woodmoor Improvement Association Board of Directors Special Meeting Agenda August 14, 2008

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| 1. | <b>Call to Order</b> - <i>Malfatti</i>                           | 7:00 p.m.   |
| 2. | <b>Approval of June Meeting Minutes</b> – <i>Malfatti 5 mins</i> | 7:00 – 7:05 |
| 3. | <b>Welcome Visitors</b> – <i>Malfatti 20 mins</i>                | 7:05 – 7:25 |
| 4. | <b>Approval of Agenda</b> – <i>Malfatti 5 mins</i>               | 7:25 – 7:30 |

### **Open Session**

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| 5. | Resignation of Jake Shirk, Director of Woodmoor Public Safety – <i>Malfatti 5 mins</i> | 7:30 – 7:35 |
| 6. | Develop a procedure for filling a vacancy on the Board – <i>Malfatti 10 mins</i>       | 7:35 – 7:45 |
| 7. | Select a new Board member to fill the current vacancy - <i>Malfatti</i>                | 7:45        |

### **Executive Session**

One legal issue

One personnel issue