



WoodmoorSM

**Woodmoor Improvement Association
Board of Directors Special Meeting Agenda
January 21, 2009**

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| 1. | Call to Order | 7:00 |
| 2. | Visitor Comments – 20 mins | 7:00 – 7:20 |
| 3. | Appointment of Director to Fill Vacancy – <i>McFadden 5 mins</i> | 7:20 – 7:40 |
| 4. | Appointment of Official WIA NEPCO Representative - <i>McFadden</i> | 7:40 – 8:00 |
| | Adjourn | 8:00 |