

**MINUTES OF THE WOODMOOR IMPROVEMENT ASSOCIATION
BOARD OF DIRECTORS SPECIAL MEETING
January 20, 2009**

1. The meeting was called to order at 7:00 PM.

Attendance to meeting

WIA Board Members present: George McFadden, Bill Brendemuhl, Jim Wilson, Bill Walters, Anne Stevens-Gountanis, Gary Marner, Steve Steffey.

Mari Rollins was out of the country.

Staff in attendance: Grant Sanford

2. Visitor Comments

Mike Oberle, Vic Harshberger, Carolyn Streit-Carey, John Ottino, Larry Goad, Hillary Brendemuhl addressed the Board.

MOTION: Wilson moved to adjourn the meeting. Stevens seconded the motion. The motion failed.

Walters submitted a letter of resignation effective January 20, 2009. (See attached) The letter was accepted.

3. Appointment of Director to fill Vacancy

Bill Walters, Bill Nealon, Ed Miller and Benny Nasser were presented as candidates for the vacant Board position. A secret ballot was taken and Bill Walters was appointed to fill the vacancy on the Board.

4. Appointment of Official WIA NEPCO Representative

MOTION: Stevens-Gountanis moved to appoint the Director of the Architectural Control Committee to represent the board at meetings of NEPCO. Wilson seconded. Motion carried.

MOTION: McFadden moved to appoint the Director of Covenants as secondary representative to NEPCO. Stevens-Gountanis seconded. Motion carried.

MOTION: McFadden moved that any representative to NEPCO or any other unrelated organization not be authorized to vote on any motion at those organizations without prior approval by the WIA Board. Marner seconded. Motion carried.

Executive Session began at 9:55PM.

Returned to Open Session 10:55PM.

The meeting adjourned at 11:00 p.m.

RESPECTFULLY SUBMITTED:

Date

James Wilson, Secretary