

**MINUTES OF THE WOODMOOR IMPROVEMENT ASSOCIATION  
BOARD OF DIRECTORS SPECIAL/REORGANIZATION MEETING  
January 29, 2009**

1. George McFadden called meeting 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

Staff in attendance: Kevin Nielsen and Camilla Mottl

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2. The agenda was approved as presented.

3. Visitor Comments

Liz Miller, Ken Shorter and John Ottino addressed the Board.

4. Certificate of 2009 Election

MOTION: Wilson moved to certify the 2009 Election Result Report from the League of Women voters. Stevens-Gountanis seconded the motion. The motion carried. (See attachment.)

The winners, in alphabetical order, were: Chuck Maher, Mari Rollins and Steve Steffey.

Mottl was instructed to post the results on the website as soon as possible.

5. Election of President

MOTION: Brendemuhl nominated George McFadden as President. Walters seconded. The motion carried.

6. Election of Officers

MOTION: Rollins nominated Brendemuhl for Vice President. Marner seconded. Brendemuhl appointed Vice President by acclamation.

MOTION: Rollins nominated Wilson for Secretary. Marner nominated Walters for Secretary. Secret ballots were voted and Nielsen announced Walters the Secretary.

MOTION: Brendemuhl nominated Rollins for Treasurer. Rollins appointed Treasurer by acclamation.

7. Election of Directors

The following Directorships were appointed by acclamation:

Director of Architectural Control – Anne Stevens-Gountanis

Director of Common Areas – Gary Marner

Director of Forestry – Chuck Maher

Director of Public Safety – Steve Steffey

Director-at-Large – Jim Wilson

No member wished to serve as the Director of Covenant Control. McFadden noted that you did not have to be on the Board of Directors to serve in that capacity and called for a volunteer from the audience. No one came forward.

8. Financial Account Authorizations

MOTION: Brendemuhl moved that, as of January 29, 2009, all previous signatories be removed as authorized signers for WIA financial accounts at the Citadel Bank; and that the appropriate paperwork be presented to said institution naming George McFadden, President; William Brendemuhl, Vice President;

William Walters, Secretary; and Mari Rollins, Treasurer as the authorized signers. Two authorized signatures will be required for any WIA check written. This motion also authorizes Camilla Mottl, Executive Director and the WIA accountant, Leda Shovelton to request account information and to make transfers of funds at The Citadel Bank between WIA accounts, inclusive of CDARS as authorized by the Treasurer or the Board of Directors. Rollins seconded the motion. The motion carried.

MOTION: Brendemuhl moved that the safety deposit box at Peoples National Bank be closed. Rollins seconded the motion.

Walters moved to amend the motion adding that the checking account at Peoples National Bank also be closed. Brendemuhl seconded the amendment. The amendment carried.

McFadden called the amended motion that the WIA safety deposit box and the WIA checking account at Peoples National Bank be closed. The motion carried.

9. Board Meeting Dates

Members agreed that Board Meetings will be held on the second Wednesday of each month.

10. Hearing Dates

Members agreed that Hearings would be held on the fourth Wednesday of each month. Dates falling close to holidays will be adjusted accordingly.

11. New Board Member Orientation Dates

Orientation for new Board members will take place at 9:00am on February 6.

Mottl was instructed to get prices from MSEC and from Hindman-Sanchez for on-site Board Member Instruction Classes.

12. Barn Reconstruction Bids

Marner moved to approve the bid from Affordable Flooring for carpeting the Barn and offices at 1691 Woodmoor Drive, at a cost of \$7,000. Steffey seconded the motion. The motion carried.

The meeting adjourned at 8:07p.m.

RESPECTFULLY SUBMITTED:

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Date

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James Wilson, Secretary