

**MINUTES OF THE WOODMOOR IMPROVEMENT ASSOCIATION
BOARD OF DIRECTORS SPECIAL MEETING**

March 5, 2009

A Special Meeting of the board was called by the President, Vice President and Secretary in accordance with Article VI, Section 2 of the by-laws.

The meeting was called to order by President McFadden at 7:01pm. The board moved to executive session at 7:02pm.

Members present: George McFadden
 Bill Brendemuhl
 Bill Walters
 Mari Rollins
 Gary Marner
 Anne Stevens-Gountanis
 Jim Wilson

Chuck Maher and Steve Steffey were absent.

The board returned to General Session at 8:35pm. No action was taken. Meeting adjourned at 8:35pm.

Respectfully submitted:

Bill Walters, Secretary