



**MINUTES OF THE WOODMOOR IMPROVEMENT ASSOCIATION
BOARD OF DIRECTORS SPECIAL REORGANIZATION MEETING
January 27, 2010**

1. Mari Rollins called the meeting to order at 7:00 p.m.
George McFadden called the organizational meeting to be held and named the date and time at the BOD meeting 1/20/10, but sent an email dated 1/26/10 stating he would not be attending due to personal reasons. Larry Goad sent an email on 1/27/10 stating that he had a prior commitment and would not be attending.

Attendance to meeting

WIA Board Members present: Mari Rollins, Chuck Maher, Jim Wilson, Nick Oakley, and Jim Hale. Board Members present by telephone conference: Anne Stevens-Gountanis and Paul Lambert

Staff in attendance: Kate Horton

Owners in attendance: John Halloran, Carolyn and Bob Carey, Ed and Elizabeth Miller, Hank & Karen Mikus, Dave Rollins, and Chris Pollard.

2. Jim Hale added an addition to the agenda: new appointment for ACC through Jan. 31, 2011, members being, Anne Stevens-Gountanis as BOD liason and Chairman, Ed and Elizabeth Miller, Rebecca Hicks, AT Williams, John Halloran, Per Suhr, Carolyn Streit-Carey, and Bob Gountanis. Jim Hale is resigning from the ACC to attend his duties on the Board of Directors. Agenda was approved as amended by Chuck Maher, seconded by Jim Hale.
3. Owner/Visitor Comments: Karen Mikus and Ed Miller commented favorably about the newly elected board.
4. Certificate of 2010 Election
MOTION: Chuck Maher moved to certify the 2010 Election Result Report from the League of Women Voters. Jim Wilson seconded the motion. The motion carried (See Attachment)

The winners in alphabetical order were: Jim Hale, Paul Lambert, and Nick Oakley.

5. Election of President

MOTION: Jim Wilson nominated Chuck Maher to be President. Nick Oakley seconded the motion. The motion carried. The vote was unanimous.

6. Chuck Maher took the chair as President.

Election of Officers

MOTION: Jim Wilson nominated Jim Hale for Vice President. Nick Oakley seconded the motion. The motion carried. The vote was unanimous

MOTION: Jim Hale nominated Jim Wilson as Secretary. Mari Rollins seconded the motion. The motion carried. The vote was unanimous.

MOTION: Jim Wilson nominated Nick Oakley as Treasurer. Mari Rollins seconded the motion. The motion carried. The vote was unanimous.

7. Election of Directors

The following Directorships were appointed by unanimous vote:

Director of Architectural Control – Anne Stevens-Gountanis

Director of Common Areas – Jim Hale

Director of Forestry – Chuck Maher

Director of Covenant Control – Nick Oakley

Director of Public Safety – Paul Lambert

Directors At Large – George McFadden, Mari Rollins, and Larry Goad

8. Financial Account Authorizations

MOTION: Jim Wilson moved that, as of January 27, 2010 all previous signatories will be removed as authorized signers for WIA financial accounts at UMB (George McFadden, William Walters, and Mari Rollins), and the appropriate paperwork will be presented to said institution naming Chuck Maher, President; James Hale, Vice President, Jim Wilson, Secretary, and Nick Oakley, Treasurer as the authorized signers. This motion also authorized Kate Horton and the WIA accountant Nolan Gookin, to request account information and to make transfers of funds at UMB between WIA accounts, inclusive of CDARS as authorized by the Treasurer or the Board of Directors. Nick Oakley seconded the motion. The motion carried.

9. Board of Directors Meeting Dates

The Board of Directors Meeting Dates will be held on the fourth Wednesday of each month, with a few exceptions: 2010 Dates are as follows:

February 24	March 24	April 28	May 19
June 23	July 28	August 25	September 22
October 27	Nov. 17	Dec. 15	

10. Hearing Dates

The hearing dates will be the second Wednesday of the month:

February 10	March 10	April 14	May 12
June 9	July 14	August 11	September 8
October 13	Nov. 10	Dec. 8	

11. New Board Member Orientation Dates

Orientation for new Board members will take place as soon as the three new members pick a mutually agreed upon date. Jim Wilson and Mari Rollins would like to be at the orientation as well.

The meeting adjourned at 7:35 p.m.

RESPECTFULLY SUBMITTED:

<u>/S/ James Wilson</u>	<u>2/24/10</u>
James Wilson, Secretary	Date