

WOODMOOR IMPROVEMENT ASSOCIATION

MINUTES of a SPECIAL MEETING OF THE BOARD
Regarding: Board representation to our law firm

WIA Conference Room

March 6, 2010

1. Call to Order – Chuck Maher, President, called the meeting to order at 8:30AM.

Board Members Present: Maher, Hale, Wilson, Oakley, Lambert, Stevens (by telephone).

Board Members Absent: McFadden, Rollins, Goad

Owners: Jim Forman

2. Designated representation to our law firm – Wilson

Wilson made the following motion:

"I move that Jim Wilson be the board's representative to our law firm, Hindman Sanchez, and that Chuck Maher be designated the representative if Wilson is not available. Furthermore, Hindman Sanchez is not authorized to communicate with any member of the board other than the representatives and any member of the board who wishes to contact the law firm must request approval from the representative."

Hale seconded the motion.

Discussion ensued with all members present, as well as Mr. Forman, participating. Items brought to the attention of the board included:

The following statement by our law firm in our 2010 legal services agreement: "We will engage in unlimited telephone consultations with a designated board member and the association's manager regarding legal and other questions and the status of ongoing work that we are performing on your behalf, exclusive of litigation, foreclosure, covenant enforcement and document amendment matters."

The need for a special meeting.

The history of such designations or lack thereof.

After 35 minutes of discussion, the President called the question.

Voting in favor: Maher, Hale, Wilson, Oakley, Lambert, Stevens.

Opposed: None

3. The meeting adjourned at 9:10AM.

Respectfully submitted,

Jim Wilson, Secretary

Date 3/24/10