WOODMOOR IMPROVEMENT ASSOCIATION
THE BOARD OF DIRECTORS ANNUAL MEETING
January 26, 2015

BOARD MEETING

1. Call to Order – 7:00 pm by President Jim Hale
   Welcome
   Pledge of Allegiance
   Present: 9 Board Members
   Staff present: Matt Beseau (HOA Manager), Kevin Nielsen (WPS Chief),
   Admin/ WPS Staff, and approximately 78 Woodmoor members, and other
   members of the public.

2. Meeting Overview – Agenda reviewed by Hale

3. Required Protocols
   a. Recording proof of notice - Hale
   b. Confirmation of quorum – President Jim Hale certified that a quorum has
      been obtained based on the number of ballots received.
   c. Approval of January 27, 2014 annual meeting minutes – by Secretary
      Rich Wretschko, moved to approve by Stensland, seconded by Suhr,
      approved unanimously.

4. Guest Speaker El Paso County Sheriff Bill Elder spoke to the members present
   and reiterated that Woodmoor is a very safe community, and he would like to
   maintain the good working relationship between EPSO and WPS.

5. Conduct of the meeting – Hale summarized rules as presented on the meeting
   slide.

6. Introduction of Board of Directors – by Hale

7. Introduction of WIA/WPS staff – by Hale

8. Election procedures – Wretschko stated that the election counting is being
   performed by the League of Women Voters Colorado and reviewed the election
   procedures. He then asked for any nominations from the floor, and there weren’t
   any. Wretschko then introduced each of the candidates (Remington, Bassett,
   Bille, and Green) who spoke in turn for approximately 3 minutes.

9. Election of Directors – Wretschko asked members who had not submitted their
   ballots to please do so. After 5 minutes he declared the balloting closed.

10. President’s Report 2014 Highlights/2015 Objectives – Hale provided his annual
    report on the state of Woodmoor. See Slides
    - He thanked the outgoing board members (Gross, Gerhart, and Rouse for their
      service.
    - Hale stated that 2014 was the 5th year in a row that WIA had a balanced budget.
    - WPS created a Training Officer position.
    - The ACC implemented the new Project Design Standards Manual (PDSM).
    - President Objectives: Firewise, Common Area improvements, The Dunes
      Development, set 5-year strategic plan, and the Governing Documents Revision
      Update.

11. Presentation of the Vincent Elorie Award – A history of the award was presented
    by Chief Nielsen and The Vincent Elorie award was presented by Hale to Liz
    Miller.
13. Adjournment was moved and approved at 8:12 pm.

*Approximately 30 minutes was given for questions and answers to the Directors and staff. After this, a list of donations by area businesses was presented and door prizes were drawn and given out.

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Peter Bille, Secretary

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Date