WOODMOOR IMPROVEMENT ASSOCIATION
THE BOARD OF DIRECTORS ANNUAL MEETING
January 27, 2014

BOARD MEETING

1. Call to Order – 7:04 pm by President Jim Hale
   Welcome
   Pledge of Allegiance
   Present: 8 Board Members (Absent: W. Lee Murray - excused)
   Staff present: Matt Beseau (HOA Manager), Kevin Nielsen (WPS Chief),
   Admin/WPS Staff, and approximately 87 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. Noted low
      attendance probably due to high number of votes received by mail.
   c. Approval of January 28, 2013 annual meeting minutes – by Secretary Jeff
      Gerhart, moved to approve by Stevens-Gountanis, seconded by Gerhart,
      approved unanimously.

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

5. Introduction of Board of Directors – by Hale

6. Introduction of WIA/WPS staff – by Hale

7. Election procedures – Gerhart stated that the election counting is being
   performed by the League of Women Voters Colorado and reviewed the election
   procedures and introduced each of the candidates who spoke in turn for 5
   minutes or less.

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

9. Presidents Report 2013 Highlights/2014 Objectives– Hale provided his annual
   report on the state of Woodmoor. See Slides
   -He thanked the outgoing board members (Murray, Stevens-Gountanis, and
   Reimann for their service.
   -Hale said WIA will be working on improving ways to help members to get HOA
   information by improving social media in 2014.
   - President Objectives: Firewise, plans for emergency command/resources and a
   back up location for WIA, set 5-year strategic plan, and the Governing
   Documents Revision Update.

10. 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 Anne
    Stevens-Gountanis.
13. Member questions and comments – few questions/topics were raised. Governing Documents revision, Walters Property, roads and everyone appreciated a professional respectful meeting.
14. Adjournment was moved and approved at 8:21 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.

____________________________
Rich Wretschko, Secretary

____________________________
Date