WOODMOOR IMPROVEMENT ASSOCIATION
MINUTES of a SPECIAL MEETING OF THE BOARD
Regarding: Board Reorganization after election
WIA “The Barn”
January 30, 2013

1. Call to Order – Jim Hale, Outgoing President, called the meeting to order at 7:05PM.

   Board Members Present: Reimann; Gerhart; Stevens-Gountanis; W. Lee Murray; Gross; Rouse; Hale; Suhr; and Schoemaker.

   Board Members Absent: None

   Staff Members Present: Matt Beseau (WIA HOA Manager); Kevin Nielsen (WPS Chief).

2. Approval of Agenda - Hale asked if there were any changes to the agenda. There were none. Reiman moved that the agenda be approved as is. Seconded by Stevens-Gountanis. The motion carried unanimously.

3. Owner Comments – None

4. Certificate of 2013 Election – Hale reported that all votes had been tabulated by the League of Women Voters Colorado. The LWVC and Gerhart, as secretary, have signed the certificate of approval for the election. The final vote tallies were:

   - Jim Hale 645
   - Per Suhr 641
   - Tom Schoemaker 527
   - Estelle Remington 304

   *There were (3) individual write-in votes.

   Hale moved to approve the election results, Stevens-Gountanis seconded, the motion passed unanimously.

5. Election of President – Gross nominated Hale as President, Murray seconded. No other nominations were made. Gross moved that Hale’s nomination be approved by unanimous consent. Motion carried unanimously.

   Jim Hale, the WIA Board President presided over the remainder of the meeting.

6. Election of Officers

   Vice-President
   Rouse nominated Reimann for Vice President, Gross seconded. No other nominations were made.

   Secretary
   Gross nominated Gerhart for Secretary, Reimann seconded. No other nominations were made.

   Treasurer
   Rouse nominated Schoemaker for Treasurer, seconded by Gerhart. No other nominations were made. Rouse moved that the officer’s nominations be approved by unanimous consent. Motion carried.
7. Election of Directors
ACC
Hale nominated Rouse as ACC Director, Schoemaker seconded.
Common Area
Rouse nominated Murray as Common Area Director, Gross seconded.
Covenants
Hale stated that this position will be left open. Hale & Reimann to split the duties.
Forestry
Gerhart nominated Gross as Forestry Director, seconded by Reimann.
Public Safety
Hale nominated Suhr as Director of Public Safety, seconded by Gross.
Member at Large
Hale nominated Stevens-Gountanis as a member at large, seconded by Gross.

Hale moved that the election of directors be approved as stated, seconded by Rouse.
The motion passed.

8. Financial Account Authorizations – A motion was made by Hale “that we update all (4) officer signatures for financial account authorizations, to include Hale, Reimann, Gerhart & Schoemaker”, seconded by Murray. The motion passed unanimously.

9. Board Meeting Dates/Time – It was decided that the Board meeting dates and time will remain the same for 2013. Hale made a motion “that the monthly WIA Board Meetings will be held on the 4th Wednesday of each month at 7:00pm”, seconded by Gerhart. The motion passed unanimously. However, due to the holidays, the November meeting date will be 11-20-13 and the December meeting date will be held on 12-18-13.

10. Hearing Meeting Dates/Time – It was discussed that Hearing meetings will be on the same days but begin ½ hour earlier for 2013. Hale made a motion that hearing meetings will be held the 2nd Wednesday of each month at 6:30pm”, seconded by Reimann. The motion passed unanimously.

11. New Board Member Orientation Date’s - Hale stated that new board member orientation would be 1 session with he and Beseau (WIA HOA Manager). To schedule a date that works for all three (3) new members.

A motion to adjourn was made by Rouse, seconded by Gerhart.

The meeting adjourned at 7:27PM.

Respectfully submitted,

Jeff Gerhart, WIA Secretary

Date_____________________