BOARD MEETING

1. Call to Order – 7:01 pm by President Erik Stensland
   Welcome
   Pledge of Allegiance
   Present: 8 Board Members (Covenants Director position vacant)
   Staff present: Denise Cagliaro (HOA Administrator), Kevin Nielsen (WPS
   Chief), Admin/ WPS Staff, and approximately 144 Woodmoor members.

2. Meeting Overview – Agenda reviewed by Stensland

3. Required Protocols
   a. Recording proof of notice - Stensland
   b. Confirmation of quorum – President Erik Stensland certified that a
      quorum has been obtained based on the number of ballots received.
   c. Approval of January 25, 2016 annual meeting minutes – by President Erik
      Stensland – motion by Mark Ponti, second by Robert Benjamin. Motion
      approved unanimously.

4. Conduct of the meeting – Stensland summarized rules as presented on the
   meeting slide, comments will be limited to 3 minutes.

5. Introduction of Board of Directors – Stensland asked each Board member to
   introduce themselves and tell a little bit about themselves.

6. Introduction of WIA/WPS staff – Stensland asked Cagliaro and Nielsen to
   introduce their staff.

7. Election procedures – Cunningham stated that the election counting is being
   performed by the League of Women Voters of the Pikes Peak Region and
   reviewed the election procedures. Cunningham announced that due to the
   number of ballots/proxies received, the Board will not be voting the proxies.
   Cunningham asked if there were any nominations from the floor. There were
   none, so a motion was made and seconded to close the nominations; vote was
   unanimous. Cunningham then introduced each of the candidates in attendance
   (Hanson was absent) who spoke in turn for 5 minutes or less.

8. Election of Directors – Cunningham asked members who had not submitted their
   ballots to please do so at 7:24 pm. At 7:32 pm Stensland declared the balloting
   closed.

9. President's Report 2016 Highlights/2017 Objectives– Stensland provided the
   annual report on the state of Woodmoor. See Slides
   - Stensland encouraged residents to use the website and if you don’t find the
     answer to your question, please contact the office staff. They are there to help.
   - Stensland thanked the outgoing board members for their service.
   - He noted that 2016 was the 7th year in a row with a balanced budget.
   - There were numerous Common Area improvements (there is a display board in
     back with pictures)
   - President Objectives: Firewise, continue Tri-Lakes Community involvement,
     complete the parking lot at Toboggan Hill, Governing documents revision, 5-year
     strategic plan, remain engaged with the Country Club at Woodmoor, continue
     digitizing WIA files, community events.
10. Good Neighbor Award – Julie and Doug Banker; Jim and Gina Hagglof. Each couple was awarded a $30 gift card to Texas Roadhouse.

11. Stensland announced the vacancy on the Board, which was vacated when Covenants Director Alan Bassett recently sold his property and moved out of Woodmoor. Any interested residents should stop in the office and speak with Denise. A replacement will be appointed at the February 22nd monthly Board meeting.

12. Wildlife concerns in Woodmoor - questions were raised about coyotes and what can be done. Bille pointed out that WIA has a Coyote Wildlife Plan in place, which was recently added to the website (under WPS, as well as the Common Area tabs – look towards the bottom of the pages under documents). WPS needs residents to call (719-499-9771) and report coyote activity as WIA does not monitor social media sites, more specifically aggressive actions. Residents were strongly encouraged not to feed the wildlife. With documented actions, WPS can get Colorado Parks and Wildlife (CPW) involved, if warranted. A question also arose about the reintroduction of foxes to the area. Chief Nielsen explained that CPW does not relocate animals - they are euthanized.

13. Adjournment was moved and approved at 8:25 pm.

*Approximately 5 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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Jennifer Cunningham, Secretary

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Date