

**Minutes Board Meeting
(Following Annual Meeting)
October 8, 2009**

President Jane Heid opened the meeting and stated that the meeting would be recorded into record. She stated that at the Annual Meeting just prior to this Board Meeting, Jane Heid & Brenda Elias were elected again to serve on the Board of Directors for another 3 year term each. A motion was made to elect new officers by Brenda Elias for the coming year, and was seconded by Russ Coomer. The motion carried. The Board voted Jane Heid as President, Brenda Elias as Vice President, Barbara Warren as Treasurer and Sean McVicar as Secretary for the coming year. A motion was made by Brenda Elias and seconded by Russ Coomer to vote to fill the vacancy of Josh Williams by Bill Tsompanidis, who volunteered to serve the remainder of Josh's term (1 year). The Board vote was unanimous and put into record that Bill Tsompanidis will serve the remainder of Josh Williams's term.

The Board then discussed the issue of having stickers made for Woodland Waters resident's automobiles to make it easier to identify vehicles traveling within Woodland Waters due to the increase of home invasions within our community. Bill Tsompanidis volunteered to check into the printing costs of printing the stickers so the Board could make a more informed decision.

The Board also discussed the serious issue of the non-payment of non-construct fees and legal threats by various attorneys brought about by the non-paying members. A motion was made by Brenda Elias and seconded by Sean MacVicar that even though economic times are dire for some people, it is not fair to the people that have been paying the non-construct for years to allow members now to stop paying this fee, a fee that is clearly stated in our HOA documents, and includes the non-construct in the Enclave as well. The motion carried to continue the current process of collecting the non-construct fees and to utilize the HOA attorney for the legal threats received from the other various attorneys regarding these issues.

A motion was made by Brenda Elias to adjourn the meeting and seconded by Rod Walters, the motion carried and the meeting was adjourned.

Board of Directors
WWHOA