

Wooded Glen, Section I Homeowners Association, Inc.  
Annual Meeting  
November 30, 2004

Minutes

8:00 PM meeting called to Order by President Cyril Shepherd.

A quorum was present.

Motion: Accept minutes from last Annual Homeowner's Association meeting as presented – passed.

Motion: Accept Treasurer's report as read and prepared by Mr. Al Graziano - Passed.

Discussion regarding the lapse and reinstatement of the HOA Charter. Minutes from previous meetings held in October and November should be posted on the HOA web page.

Motion: New Board of Directors should review the circumstances of how the HOA lost incorporation as one of their first actions in 2005 and take measures to ensure that it will not happen again – Passed.

Motion: Mail out minutes of meetings for October and November 2004 with cover letter explaining what took place regarding the lapse in incorporation of the HOA and the action being taken to correct the matter – Passed.

Discussion regarding tree removal from the neighborhood.

Discussion regarding an audit of the HOA books.

Motion: To amend the HOA By-Laws to require an audit of the HOA books – Did Not Pass.

Motion: To keep the HOA annual fee at \$300.00 - amended to make the figure \$345.00 – Did Not Pass.

Motion: To keep the HOA annual fee at \$300.00 – Passed.

Motion: Have Al Graziano serve as "Teller" for the purposes of counting votes toward the election of Directors – Passed.

The following persons were nominated and elected as Directors for a 2 year term ending with the annual members meeting of 2007:

Gary L. Van Horn

Richard Golden

Connie Garner was nominated and elected as Director for a 1 year term ending with the annual members meeting of 2006:

Meeting adjourned at 10:07 PM.