

Annual Wooded Glen Homeowners Association Meeting
November 16, 2005

Minutes

At 8:08 PM the meeting was called to order.

A quorum was presented by a count of persons present and valid proxy forms.

Minutes from last year's HOA meeting was read.
Motion made to accept the minutes as read passed.

Treasurer's report was read.
Motion made to accept the Treasurer's report as read passed.

Discussion regarding removal of dead trees on common grounds. Determination was made that each case presented to the Board will be considered based on the circumstances. A notification of this decision will be included in a communication to the homeowners.

Discussion about the HOA budget. A budget was not ready for vote and was tabled for a subsequent meeting.

Discussion regarding increase in homeowner's dues.
Motion to not raise the HOA dues over \$350.00 was amended to not raise HOA dues over \$325.00. The motion not to raise the HOA dues over \$325.00 per year passed; there was one opposed.

Election of Board members took place.
Nominated for a 2-year term: Vivian (Beth) Samec – approved and elected.

Nominated for a 2-year term: Cyril Shepherd – approved and elected.

Nominated for a 2-year term: Brian Walsh – approved and elected.

Meeting adjourned at 9:05 PM