

MINUTES OF THE NOVEMBER 13, 2007 ANNUAL MEETING OF THE  
WOODED GLEN, SECTION 1 HOMEOWNERS' ASSOCIATION, INC.

Meeting was called to order at 8:05p.m.

President Brian Walsh announced that a quorum of members was present.

Information: Steve Shannon of VDOT presented the VDOT assessment of Wooded Glen Avenue's state.

Information: Representative Dave Marsden discussed issues related to VDOT budget and capabilities.

Action: Motion: To approve as read the minutes of the Association's 2006 annual meeting. Seconded. Passed.

Information: Treasurers report was presented. Annual assessment is \$485.00.

Action: Motion: To approve as read the treasurer's report. Seconded for Discussion.

Action: Motion: To set the yearly assessment fee to \$450.00. Not Seconded.

Action: Motion: To set the yearly assessment fee to \$400.00. Seconded. Passed.

Information: Grounds Committee report was presented. Infringement on sidewalks by landscaping and failure of homeowners to follow trash can regulations. Letter to home owners was discussed. Spot lights for Wooded Glen entrance were discussed. Will be brought up in next BOD meeting.

Action: Motion: To approve as read the Grounds Committee's report. Seconded.

Action: Motion: To nominate Beth Samec and Patrick Mclean to continue as board members. Seconded. Passed.

Action: Motion: To nominate Michael Miller to fill one of the open positions on the Board of Directors. Seconded. Passed.

Information: The next board meeting will be held on Tuesday, December 11, 2007 at 9413 Wooded Glen Avenue at 7:30 p.m.

Action: Motion: To adjourn at 9:35 p.m.  
Seconded. Passed.