

MINUTES OF THE NOVEMBER 9, 2006 ANNUAL MEETING OF THE  
WOODED GLEN, SECTION 1 HOMEOWNERS' ASSOCIATION, INC.

Meeting was called to order at 8:10 p.m.

President Cyril Shepherd announced that a quorum of members was present.

Action: Motion: To approve as read the minutes of the Association's  
2005 annual meeting.  
Seconded. Passed.

Information: Expenses in 2006 for insurance and for tree removal were discussed.

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

Information: Since the Board selected the committee's new members, the  
Architectural Control Committee received seven (7) applications and  
approved four (4).

Action: Motion: To approve as read the Architectural Control  
Committee's report.  
Seconded. Passed.

Information: A form letter was distributed that individual Members can send to the  
Virginia Department of Transportation requesting repaving of  
Wooded Glen Avenue and Novak Woods Court.

Action: Motion: That the Board will contact Fairfax County to  
investigate the options available for the installation of street lights.  
Seconded. Passed.

Action: Motion: That the Board would contact Fairfax County to  
investigate the possibility of transferring ownership of all of the  
Association's property designated as common to the County.  
Seconded. Failed. (18 in favor, 35 opposed, including proxies.)

Action: Motion: That proxies would be available at the Association's  
annual meetings only to the extent that they were needed to establish  
a quorum.  
Seconded.

Action: Motion: To table the previous motion.  
Seconded. Passed.

Action: Motion: To assess each Lot an annual fee for 2007 of \$400.  
Seconded. Passed.

- Action: Motion: To nominate Zach Becker to fill one of the two open positions on the Board of Directors.  
Seconded.
- Action: Motion: To nominate Patricia Becker to fill one of the two open positions on the Board of Directors.  
Seconded.
- Action: Motion: To nominate Patrick McLean to fill one of the two open positions on the Board of Directors.  
Seconded.
- Action: Motion: To nominate Richard Golden to fill one of the two open positions on the Board of Directors.  
Seconded.
- Action: Upon a vote of all Members present, and including all valid proxies, Richard Golden and Zach Becker were elected to fill the two open two-year terms, expiring 2008, on the Board of Directors.
- Information: The next board meeting will be held on Thursday, December 7, 2006 at 9457 Wooded Glen Avenue at 7:30 p.m.
- Action: Motion: To adjourn at 9:50 p.m.  
Seconded. Passed