

APPROVED –Minutes
Annual Meeting
The Woods Community Association, Inc.
November 13, 2007 at 7:30 pm
The Woods Clubhouse

Present – Dewey Marshall, President; Mary Boggs, Treasurer; Gail Wilson, Secretary; Elizabeth Bagi-Pabst, Director; Caryn Scott, Property Manager– Marsh Landing Management Company. Richard Burna, Vice President not present.

Establish a Quorum and Call to Order: President Dewey Marshall established that a quorum of the Directors as present and called the meeting to order.

Reading of Minutes from the October 25, 2007: Gail Wilson made a motion to approve the minutes with typing corrections. Mary Boggs seconded the motion. All members present voted Aye.

2008 Budget Vote - Elizabeth Bagi-Pabst made a motion to approve the proposed budget with a 5% increase in dues. Gail Wilson seconded the motion. Dewey Marshall, Elizabeth Bagi-Pabst and Gail Wilson voted Aye. Mary Boggs voted Nay. Motion passed.

Committee & Board Members Recognition:

Dewey Marshall thanked Nancy Mull (ARC), Jim Blache (Streets and Drains), Alison Garcia (Recreation), Dave Czerw (Finance) and Lori Abramson (Women of the Woods and C&R Revisions). Dewey Marshall gave an update on the C&R and Bylaws revisions. Dewey Marshall also thanked Jan Miller for editing the Woodsette. Dewey Marshall presented a plaque of recognition for Elizabeth Bagi-Pabst 2007 Board member, Gail Wilson 2005-2007 Board Member and Mary Boggs 2006-2007 Board member.

Nominations from the Floor for Candidates: No nominations from the floor.

Board of Directors Vote: All members presented submitted their votes.

Announce BOD voting Totals: A quorum of homeowners have been represented. The following candidates received the highest number of votes. Mary Boggs received 176 votes. Steve Thomaston received 135 votes and Alison Garcia received 118 votes. The three listed above will replace Elizabeth Bagi-Pabst, Gail Wilson and Mary Boggs has been re-elected to the Board of Directors.

The fourth and fifth highest totals in votes goes to William Perry with 92 votes and Chris Holland with 77 votes. Abelardo Catalan received 26 votes.

Swear in new Directors: Dewey Marshall swore in Mary Boggs, Steve Thomaston and Alison Garcia.

Dewey Marshall adjourned the meeting