

WOODMOOR IMPROVEMENT ASSOCIATION  
THE BOARD OF DIRECTORS ANNUAL MEETING  
January 28, 2019

BOARD MEETING

1. Call to Order – 7:00 pm by President Brian Bush
  - Welcome
  - Pledge of Allegiance
  - Present: 9 Board Members
  - Staff present: Denise Cagliaro (HOA Administrator), Kevin Nielsen (WPS Chief), Admin/ WPS Staff, and approximately 77 Woodmoor members.
2. Brian Bush introduced guest speaker Corey Adler with Colorado Parks and Wildlife. Corey spoke about bears and deer in the area and the importance of not feeding the wildlife. A brief question and answer period followed.
3. Meeting Overview – Agenda reviewed by Bush
4. Required Protocols
  - a. Recording proof of notice - Bille
  - b. Confirmation of quorum – President Brian Bush certified that a quorum has been obtained based on the number of ballots received.
  - c. Approval of January 29, 2018 Annual Meeting minutes – by President Brian Bush – motion by Per Suhr, second by Lee Hanson. Motion approved unanimously.
5. Conduct of the meeting – Bush summarized rules as presented on the meeting slide.
6. Introduction of Board of Directors – Bush asked each Board member to introduce themselves and tell a little bit about themselves.
7. Introduction of WIA/WPS staff – Bush asked Cagliaro and Nielsen to introduce their staff.
8. WIA's Role – Bush went over what WIA's role in the community is, as well as going over what El Paso County is responsible for.
9. President's Report (State of HOA) – Bush provided the annual report on the state of Woodmoor.
10. Good Neighbor Awards – Jerry & Ramona Chavez, Jonathan & Marcy Deeds, and Gordon & Melinda Reichal were awarded \$50 gift cards to Home Depot.
11. Vincent Elorie Award for 2018 – Brian Bush, President announced that Lisa Hatfield was nominated for the award for 2018. Lisa was not present, but will be invited to the February 27<sup>th</sup> Board meeting to be presented with her award.
12. Q & A –
  - a) Several residents were present to discuss the formulation of the Walters Open Space Committee and their progress towards obtaining the 133 acres of undeveloped property in South Woodmoor.
13. Election procedures – Vice President Peter Bille stated that the election counting is being performed by the League of Women Voters of the Pikes Peak Region and reviewed the election procedures. Bille announced that the Board will be voting the proxies. Bille asked if there were any nominations from the floor. There were none, so a motion was made and seconded to close the nominations; vote was unanimous. Bille then introduced each of the candidates in attendance who spoke in turn for 5 minutes or less.

14. Election of Directors – Bille asked members who had not submitted their ballots to please do so at this time. Bille made a motion to close the nominations, seconded by Wretschko. Motion passed unanimously.
15. Motion to adjourn was made by Miller and seconded by Benjamin. Meeting adjourned at 8:04 pm.

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Elbert Jean, Secretary

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Date