

Woodlands Association, Inc.

Board Minutes

Meeting date: December 1, 2012

Present: Ed Wohlers, Adrienne Robillard, Justin Wedel, Arsen Kitch, Deanna Constable, Elaine Coyne

Absent: Marc Graves, James Goudy

Board Minutes Approved: Ed reported that the November Board meeting minutes were circulated to all Board members and no changes were proposed. A motion was made by Arsen to approve the November Board Meeting Minutes and seconded by Adrienne. All Board members voted in favor of approving the Minutes. November Minutes were approved.

Financial Report: Elaine Coyne, Treasurer, reported on the Association finances for the current period and the year to date amounts. Additional advertising is needed and we have some vendors that are past due on prior month advertising.

Recognition: A motion was made by Ed Wohlers, Secretary, to give one \$50 gift card to the two block captains to express our thanks for all their help over the past year in getting the newsletters distributed. Motion was seconded by Justin. All Board members voted in favor of the motion and it was approved. Kay agreed to purchase the gift cards.

Safeway Update: Ed and Justin separately met with Deb and David re: the current Safeway plans for Oak Grove and Ygnacio. Safeway shared what they'd like to see on the site. It included rooftop parking and an assisted living facility covering about 1/6th of the property.

January Newsletter Content: Content was discussed as described in the agenda. Adrienne also agreed to write an article recognizing Kathy Master who is stepping down from reporting the monthly police calls.

Board Changes: Justin Wedel resigned as Board President since he was elected to the WC City Council and can no longer serve on the Woodlands Association Board. The resignation was made effective immediately.

Arsen Kitch was nominated by Ed Wohlers to serve out the remaining term as President of the Board in light of Justin resigning. Adrienne Robillard seconded the nomination. All Board members voted in favor of this nomination and the motion carried. This term ends in July 2014. Arsen resigned his position as Vice President.

Adrienne Robillard was nominated by Ed Wohlers to serve out the remaining term as Vice President. Elaine seconded this nomination. All Board members voted in favor of this

nomination and the motion carried. This term ends in July 2013. Adrienne resigned her position as Newsletter Coordinator.

Deanna Constable was nominated by Adrienne Robillard to serve as the Newsletter Coordinator. Ed Wohlers seconded the nomination. All Board members voted in favor of this nomination and the motion carried.

Meeting adjourned at 9:05am