

WOODMEN POINTE HOMEOWNERS ASSOCIATION, INC.
ANNUAL MEETING MINUTES
OCTOBER 11, 2006

I. CALL TO ORDER:

President Kim Cooper called the meeting to order at 6:30p.m. The meeting was held at Fire Station #20.

II. ROLL CALL:

James Fletcher with PCMS, reported that there was a quorum established of homeowners in attendance by person and/or proxy for the meeting.

III. NOMINATIONS FOR DIRECTORS:

Kim Cooper explained the process for the election. Nominations were solicited to fill three, one-year; two, two-year terms. Nominees were Steve Bixler, Mindy Upchurch, Leea DiPentino, and Karri McGinley, John Cyboron. There being no further nominees, a motion was made, seconded and unanimously passed to close nominations. With the positions being filled and no more nominees, the Board positions were filled by acclamation. The terms of the Directors were filled as follows: Steve Bixler and Leea DiPentino, two-years, Mindy Upchurch, Karri McGinley and John Cyboron, one year.

IV. NEW BUSINESS

No new business was present for the month.

V. ADJOURNMENT:

With no further business before the membership, the meeting was adjourned at 6:39 p.m.

Respectfully Submitted.

James Fletcher, Community Operations Liaison for the
The Woodmen Homeowners Association, Inc.