

Inwood Forest Community Improvement Association

Special Board of Directors Meeting
Director Martin's House on Tall Pines
January 28, 2009

Board Members Present:

John Donato
Don Emerson
Hugo Du Bois
Julie Grothues
Tom Haynes
Jane Martin

Board Members Absent

Donn Williams

Meeting Called to Order

Grothues called the special meeting to elect officers out of recess at 7:39 PM on January 28, 2009. Du Bois was appointed as parliamentarian. Martin was appointed Sergeant at Arms. The agenda was accepted as the Orders of the Day. There were no objections.

Old Business

The election of new officers for 2009 began.

1. **Nominations for and the election of President** – Martin nominated Du Bois for the office of President, seconded by Haynes (although it should be noted that a second was not required.) No other nominations were made. The vote to elect Du Bois was unanimous and the motion carried.
2. **Nominations for and the election of 1st Vice-President** – Grothues was nominated by Martin for the office of 1st Vice President, seconded by Haynes (see note above.) No other nominations were made. The vote to elect Grothues was unanimous and the motion carried.
3. **Nominations for and election of 2nd Vice-President** – Donato was nominated by Martin for the office of 2nd Vice President, seconded by Emerson (see note above.) Williams was nominated by Du Bois for the office of 2nd Vice President, seconded by Haynes. No other nominations were made. The vote to elect Donato was unanimous and the motion carried.
4. **Nominations for and election of Secretary** – Haynes was nominated by Du Bois for the office of Secretary, seconded by Martin (see note above.) Emerson was nominated by Donato, seconded by Haynes. No other nominations were made.

Haynes received three votes, Emerson received two votes. Haynes was elected by a majority vote and the motion carried.

5. **Nominations for and election of Treasurer** – Jane Martin was nominated by Donato for the office of Treasurer, seconded by Du Bois (see note above.) No other nominations were made. The vote to elect Martin was unanimous and the motion carried.

New Business

There was no new business. A general discussion of committees and responsibilities and board policies re: deed restrictions, collections... followed.

Adjournment

With no further business to come before the Board, the meeting was formally adjourned at 9:16 p.m. on a motion by Martin, seconded by Dubois and unanimously carried.

Next Regular Board Meeting

The next Board meeting is scheduled for Wednesday, February 11, 2009.