

Inwood Forest Community Improvement Association

Special Board of Directors Meeting
Director Grothues' House on Birchcroft
March 23, 2009

Board Members Present:

John Donato
Hugo Du Bois
Julie Grothues
Jane Martin
Tom Haynes

Residents in attendance:

Clymer Wright

Board Members Absent

Don Emerson
Donn Williams

Meeting Called to Order

DuBois called the special meeting to order at 7:34 pm. Grothues was appointed as parliamentarian. Wright was appointed Sergeant at Arms. The agenda was accepted as the Orders of the Day. There were no objections.

Old Business

None

New Business

- A. **Hoover Slovacek bill for February 2009** - There was a discussion about the February 2009 bill. Questions about the bill related to conferences with Wright, trial outlines and the filing for the motion for continuance. The board was to follow up with Hoover Slovacek regarding these issues. No motion was made regarding the bill.
- B. There was a general discussion about the lawsuit, the role of the Near Northwest Management District and uses of the golf course property. Martin left at 8:35 pm. The discussion continued.

Adjournment

With no further business to come before the Board, the meeting was formally adjourned at 8:50 p.m. on a motion by Donato, seconded by Haynes and unanimously carried.

Next Regular Board Meeting

The next Board meeting is scheduled for Wednesday, April 8, 2009.

