

Inwood Forest Community Improvement Association

Board of Directors Special Meeting
Director Martin's house on Tall Pines
December 2, 2009

Board Members Present:

President Hugo Du Bois
First Vice President Julie Grothues
Second Vice President John Donato
Treasurer Jane Martin
Director Don Emerson

Board Members Absent:

Director Donn Williams
Secretary Tom Haynes

Meeting Called to Order

President Hugo Du Bois called the meeting to order at 7:40 PM on December 2, 2009. Don Emerson was appointed as Parliamentarian, Jane Martin was designated as Sergeant at Arms, and the agenda was adopted as the Orders of the Day.

New Business

- A. **2010 IFCIA Budget** – Grothues moved that the 2010 IFCIA dues be set at \$250 for operating expenses and \$300 for anticipated legal fees for a total of \$550. The total dues will include a \$48 residential assessment as provided for in the deed restrictions and a community service fee of \$502. The motion was seconded by Martin. Donato, Emerson, Grothues and Martin voted in favor of the motion. The motion carried.

Adjournment

With no further business to come before the Board, the meeting was formally adjourned at 8:45 p.m. on a motion by Donato, seconded by Emerson and unanimously carried.

Next Regular Board Meeting

The next Board meeting is scheduled for Wednesday, December 9, 2009.