

**Inwood Forest Community Improvement Association**

**Board of Directors Special Meeting**

**February 2, 2010**

Board Members Present

Don Emerson  
Jane Martin  
John Donato  
Tom Haynes  
Kathy Miller  
Julie Grothues  
Hugo DuBois

Board Members Absent

Donn Williams  
Michelle Cutler

Meeting Called to Order

Julie Grothues called the special meeting to order at 7:31 PM on February 2, 2010.

Don Emerson was appointed Parliamentarian and Jane Martin was appointed Sergeant at Arms.

Election of Officers

Don Emerson nominated Jane Martin for President and Julie Grothues seconded. Vote was unanimous.

Jane Martin nominated Don Emerson for 1<sup>st</sup> Vice President, Kathy Miller seconded. Martin, Haynes, Miller, Emerson voted for. Donato abstained.

Jane Martin nominated Kathy Miller for 2<sup>nd</sup> Vice President, Emerson seconded. John Donato was nominated by Tom Haynes, Miller seconded. Martin, Emerson, Miller voted for Miller. Haynes voted for Donato. Donato abstained. Miller was elected.

Don Emerson nominated Michelle Cutler for Secretary, Martin seconded. John Donato nominated himself, Haynes seconded. Martin, Miller, Emerson voted for Cutler. Haynes voted for Donato. Donato abstained. Cutler was elected.

Jane Martin nominated Tom Haynes for Treasurer, Emerson seconded. Martin, Haynes, Emerson, Miller voted for Haynes. Donato abstained.

## Discussion

Committees were discussed and it was agreed that assignments would be deferred until the monthly meeting.

## Adjournment

With no further business to come before the Board, the meeting was formally adjourned at 9:01 PM on a motion by Donato, seconded by Miller and unanimously carried.