

Inwood Forest Community Improvement Association

Board of Director's Special Meeting
Director Martin's House on Tall Pines
June 5, 2010

Board Members Present

Donn Williams
Tom Haynes
Jane Martin
Kathy Miller

Board Members Absent

Michelle Cutler
John Donato
Don Emerson

Meeting Called to Order

Jane Martin called the special meeting to order at 10:07AM on June 5, 2010.

Donn Williams was appointed Parliamentarian and Tom Haynes was appointed Sergeant at Arms. The Agenda was adopted as the Orders of the Day.

Old Business

Williams moved to approve the revised Aqua Lifeguard Contract, seconded by Miller and unanimously approved.

Adjournment

With no further formal business to discuss, the meeting was adjourned at 10:08 AM on a motion by Williams, seconded by Haynes and unanimously carried.

Next Board Meeting

The next board meeting is scheduled for Wednesday, March 10, 2010.