

Inwood Forest Community Improvement Association

Board of Directors Special Meeting
Director Martin's House on Tall Pines
August 11, 2010

Board Members Present

Don Emerson
Tom Haynes
Jane Martin
Donn Williams

Board Members Absent

Michelle Cutler
John Donato
Kathy Miller

Meeting Called to Order

Jane Martin called the special meeting to order at 7:01 PM on August 11, 2010.

Don Emerson was appointed Parliamentarian and Donn Williams was appointed Sergeant at Arms

New Business

Williams moved to transfer \$40,000 from the Capital Reserve Account to the Operating Account to be replaced in January, seconded by Emerson and passed unanimously.

Haynes moved to approve the Hoover Slovacek July invoice, seconded by Williams and approved unanimously.

Emerson moved to approve the 2009 Audit Draft as corrected by Grothues, seconded by Haynes and passed unanimously.

Williams moved to approve the Barry M. Wuntch audit and tax services proposal for 2010, seconded by Emerson and approved unanimously.

Adjournment

With no further formal business to discuss, the meeting was adjourned at 7:46PM on a motion by Williams, seconded by Emerson and unanimously carried.

Next Board Meeting

The next board meeting is scheduled for Wednesday, September 8, 2010.