

**Inwood Forest Community Improvement Association**

Board of Directors Special Meeting  
Director Martin's House on Tall Pines  
September 14, 2010

**Board Members Present**

Don Emerson  
Michelle Cutler  
Jane Martin  
Donn Williams

**Board Members Absent**

Tom Haynes  
John Donato

**Meeting Called to Order**

Jane Martin called the special meeting to order at 7:00 PM on September 14, 2010.

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

**New Business**

Cutler moved to accept Kathy Miller's resignation from the board, seconded by Williams and passed unanimously.

Williams moved to appoint Fred Sheppard to fill Kathy Miller's term on the board, seconded by Cutler and passed unanimously. Emerson requested that we ask Sheppard to be on the ACC committee, agreed by all.

Williams moved to approve the Hoover Slovacek August invoice, seconded by Emerson and passed unanimously.

Emerson moved to not pursue a rehearing on the 14<sup>th</sup> court's decision regarding the appeal on the supersedes bond, seconded by Cutler and passed unanimously.

### **Adjournment**

With no further formal business to discuss, the meeting was adjourned at 7:14PM on a motion by Cutler, seconded by Williams and unanimously carried.

### **Next Board Meeting**

The next board meeting is scheduled for Wednesday, October 13, 2010.