



WOODHAVEN LAKES  
PROPERTY OWNERS ASSOCIATION, INC.  
Regular Board Of Directors Meeting

December 15, 2011

**Board Members attending were:**

Dawn Armstrong– President  
Barbara Lovell- Treasurer  
Price Tarpley- Secretary  
Ron Ford  
Carole Popee

**Absent:**

Bob Finch – Vice President  
David Nichols  
Michael Marshall  
Vacant

The President called the meeting to order at 7:10 p.m.

Minutes approved for November meeting

Approved orders of day

Set time to adjourn at 8:30

Managers Report – attached to office copy of these minutes

Officer / Committee reports – (written and submitted reports are attached to the file copy of these minutes – submitted reports are available upon request)

Meeting declared open.

**Old Business**

Discussion on all ECC issues... detail reporting is on file in the office.

Motion made and passed for ECC new permit requirements. (copies can be obtained from the office)

**New Business**

Motion made and passed for \$350.00 for Public Relations event in March.

Motion made and passed to move \$25,000.00 from the operating account to the MM account.

Motion made and passed to allow three members have their past due assessments paid in monthly payments to bring current.

Motion made and passed to have the association attorney send Mr. Spearman a letter asking for his violations to be cleared up. (similar to the one sent to the Clifton's)

**Meeting open for discussion**

**Adjourn – 8:20**

President Woodhaven Lakes.....Date.....

Secretary Woodhaven Lakes.....Date.....

(Note) – These posted minutes are edited for web posting only. The December 2011, minutes were approved during the January 2012 meeting, the official signed copy is on file in the office, copies are available upon request.