

INDIAN WOODS COMMUNITY ASSOCIATION

EMERGENCY BOARD OF DIRECTORS MEETING
Copernicus Foundation Board Meeting Room
5216 West Lawrence Avenue, Chicago, Illinois 60630
February 10, 2011 – 6:30 PM

MEETING MINUTES

I. ROLL CALL – CALL TO ORDER

Present: President Donald W. Walsh
Vice President Joyce Hutchison
Treasurer Michael C. Kendall
Director Patrick McCann
Director Jim Oehler
Director Wayne Przyby

Absent: Secretary Jonathan Sladek
Past President George Hagopian
Director Thomas Gillespie

II. PAST BOARD MEETING MINUTES (Approved at last meeting)

III. Special Thank You To Copernicus for Use of Meeting Room

IV. President's Report – Reason for Emergency Meeting

a. 2011 Snow Blizzerd (Snow Removal Funds) Special Assessment

Motion made by Treasurer Kendall and Seconded by Director Oehler to activate special assessment provision for the amount of \$10.00 for the snow fund due to the 2011 blizzard.

Motion passed - (6) Yes (0) No

b. Removal of Board Member (Board Action) – President Walsh addressed the current inappropriate conduct of Past President George Hagopian – (1) Inappropriate Comments and Actions to Board Member Spouse and Snow Plowing Contractor, (2) Missed two conductive board meeting.

Motion made by President Walsh and Seconded by Director Oehler to remove Past President George Hahopian from the Board of Directors under Article 6 of the IWCA By-Laws.

Discussion: Director McCann (IWCA Attorney) requested the matter to be tabled for further investigation.

President Walsh called the question.

Motion Failed: (4) Yes (2) (Two-Thirds of Board Required to Pass)

c. In-Kind Contributions to cover Newsletter Cost

President Walsh stated the newsletter cost approximately \$100.00 to print. In-kind contribution was by Director McCann's past employer. Board asked to find new business to print newsletter.

d. February 26, 2011 IWCA Board Event at Moher's (Notice Delivery) with 2011 Application and Special Assessment passed out to Board members.

V. IWCA Financial Report – Treasurer Mike Kendall gave a detailed report on the following financial activities and Reports:

- a. Capital Statement (see attached reports)
- b. Snow Budget Summary (see attached reports)
- c. 2010 Dues Collection (see attached report)
- d. Membership Spreadsheet and Dues Reports (see attached report)

Motion made by Vice President Hutchison and seconded by Director McCann to approve the financial reports.

Motion Passed: (6) Yes (0) No

VI. Old Business

- a. Morris P. O'Riordan Membership Request (Board Action) – Edgebrook Glen Emergency Gate Entrance Issue – President Walsh tabled issue until he gets a chance to call CA Development on the matter.

VII. New Business

- a. No new items submitted.

VIII. Adjourn

Minutes Recorded for Secretary Sladek by President Walsh
February 10, 2011

(x) Donald W. Walsh

SUBMITTED: 02/10/2011

APPROVED: 03/08/2011