



**Indian Woods Community Association  
Board Meeting  
Tuesday – March 8th, 2011 – 6:30 PM – Century 21 Office**

I. President Walsh Called the Meeting to Order

II. Roll Call

Board Members

Present:

Donald W. Walsh  
Michael C. Kendall  
Joyce Hutchinson  
Jonathan Sladek  
Patrick J. McCann  
Tom Gilespe  
Wayne Pryzby  
Jim Oehler

Absent:

Michael C. Kendall  
George Hagopian

III. Last BOD Meeting Minutes:

- a. February 10, 2011 BOD meeting minutes read. Motion by Vice President Hutchinson, seconded by Director Oehler to approve minutes.

IV. President's Report:

- a. Moher's Event was a success. A large group of families joined in the festivity.
- b. Special Assessment notice was distributed. Dues being collected.
- c. Board Member's Conflict of Interest (Board Action)
  - i. Board reviewed flier distributed to the neighborhood from George Hagopian. The only board member to personally receive a flier was Vice President Hutchinson who spoke with George when he was delivering them.
  - ii. Board discussed inappropriate action of George as stated in the flier.
  - iii. Per the bylaws, in the Board of Director's opinion, the distribution of the flier violates the association bylaws, article 9.4 (conflict of interest with IWCA Corporation) Distribution of an inappropriate written communication to IWCA members without Board approval caused a conflict of interest.
  - iv. In the position of Past President, George missed (3) consecutive board meetings, violating the bylaws, article 6.2.
  - v. President Walsh motions to have George removed from Board based upon the two violations. All members present are in agreement.
- d. March 15 General Membership Meeting
  - i. Board decides to invite 45th Ward Alderman candidates, John Arena and John Garrido to discuss their campaigns. It shall be noted that the board does not endorse or support any political candidate.

V. Treasurer's Report

- a. Bank balance: \$561.79

VI. Old Business

- a. By-laws / Patrick McCann
  - i. Director McCann discusses proposed updates to the by-laws.
  - ii. Meeting dates require more flexibility due to limited availability of meeting locations. The President shall determine the date and location.
  - iii. Election procedures will be updated.
  - iv. Updates to responsibilities of board members.
  - v. Board members to review draft copy and provide feedback to President Walsh prior to March 15th.

VII. New Business

- a. Dues Collection updates

VIII. Next General Membership Meetings per By-Laws:

- a. March 15, 2011
- b. June 21, 2011
- c. September 20, 2011
- d. November 15, 2011 (Board Election Meeting)
- e. January 17, 2012

IX. Adjourn 7:50 PM

Respectfully submitted:

(s) Secretary Jonathan Sladek

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Jonathan Sladek – IWCA Secretary

SUBMITTED: March 8, 2011

APPROVED: June 18, 2011