

**WUOA Regular Board Meeting
Via Conference Call
Monday, August 8, 2011
3:00 PM**

Present:

Board Members

Charles Snell

Laurie Pate

Michaux Merhout

Tina Butcher

Property Manager

Judy Hoops

Charles Snell, president, called the meeting to order at 3:04 PM, and a quorum was established.

Approval of Minutes

The minutes from the June 29, 2011 meeting were approved as written.

Discussions/Decisions

Updates on ongoing items of concern were given by Judy Hoops, Managing Agent, including the latest building inspection, a repair issue with an owner, the Board's attorney, the next newsletter, and the new fire system. The Owners' Committee report was discussed, with the Managing Agent clarifying several points that she had discussed with the committee chairperson. Requiring owners to carry insurance (liability and/or contents) was discussed and will be presented to the attorney for clarification.

Budget

The budget, which had been sent to Board members in advance, was discussed. Judy Hoops, Managing Agent, clarified several items and was highly commended by Board members for her hard work in bringing down enough costs to be able to lower owner dues.

Further Discussion

By standard procedure, the Managing Agent hung up. The Board discussed a couple of issues, including their approval of the Managing Agent's salary, commending her hard work, which involves her helping the Association by putting in more hours than specified and doing many things that are not in her contract.

The meeting was adjourned at 4:00 PM.

Respectfully submitted,

Laurie Pate

Secretary, WUOA