

**WOODCREEK PROPERTY OWNERS ASSOCIATION  
BOARD OF DIRECTORS  
SPECIAL CALLED MEETING**

**February 20, 2013  
6:30 PM  
WPOA Office**

After determining that a quorum was present President Sumter called the meeting to order at 6:35pm.

Directors present were: Liz Sumter, Sally Caldwell, Merry Merian, Diane Purcell, Charles Crook, and Chris Scudder.

Absent were: Emory Jones, Cullen Davis and Dottie Sweeton. Dottie Sweeton arrived at the meeting at 7pm and was recognized as present.

Discussion was held concerning the adoption of a policy regarding Compliance with Internal Revenue Service Form 990 Guidelines as it relates to the sale of WPOA real property.

The purchase of lots owned by the WPOA, by property owners, was discussed.

President Sumter told the board that all future 990's will be shared with the board prior to filing with the IRS.

Sally Caldwell moved to approve the policy as presented by Sumter and sent out to the board prior to the meeting. Merry Merian seconded the motion.

Discussion on the motion was held. Sumter, Caldwell, Merian and Purcell voted to accept the policy. Scudder, Crook and Sweeton voted no. The motion passed.

The meeting was adjourned at 7:10pm.

Respectfully submitted: Merry Merian, secretary.