

WOODCREEK PROPERTY OWNERS ASSOCIATION  
BOARD OF DIRECTORS EMERGENCY  
MEETING  
April 15, 2013

President Sumter called the meeting to Order at 7pm.

Board members present were: Liz Sumter, Sally Caldwell, Merry Merian, Chris Scudder, Charles Crook, Diane Purcell and Dottie Sweeton.

Board members absent were: Emory Jones and Cullen Davis.

The meeting was recessed and called into executive session at 7:01pm to discuss Frankmann, WSP and WSCA legal issues.

Executive session was exited and the meeting was called back into session at 7:23pm.

No action was taken in executive session.

Action Item:

Discussion was held to approve April 20, 2013 General Membership Meeting agenda. Chris Scudder and Dottie Sweeton requested items to be added to the agenda. Discussion was held on requested items.

Sally Caldwell spoke on agenda item must be specific. Sally moved that the agenda be accepted. Merry Merian seconded. Merian, Caldwell, Sumter and Purcell voted yes, Scudder, Crook and Sweeton voted no. Motion passed.

Meeting was recessed and called back into executive session at 7:41pm to discuss legal issues that the discussion raised concerning WSP/WSCA litigation. Executive session exited and meeting resumed at 7:45pm. No action was taken in executive session.

Meeting was adjourned at 8pm.

A video recording of the meeting is available in the WPOA office for the membership to review.

Respectfully submitted Merry Merian, secretary