
WOODWINDS COUNCIL OF CO-OWNERS

SPECIAL BOARD MEETING MINUTES

Date: Tuesday, November 18, 2014

Location: Reston Association, 12001 Sunrise Valley Drive, Reston, VA 20191

Attendees – Board, Management

✓	Name	Position
✓	Eric Orr	President
✓	Patrick Shagena	Vice President
✓	Teri Jaeger	Treasurer
✓	Gavin Wright	Secretary
	Diane Morris	At-Large
✓	Steve Ludden	Property Manager, Horizon Community Services

At 9:04 pm Eric Orr called to order a special meeting of the Board of Directors for the purpose of approving a budget for the upcoming year, appointing members to the board of directors, and electing officers.

Eric moved to adopt the proposed 2015 Budget and fees. Teri seconded the motion, and the motion was unanimously approved.

Teri moved to appoint Eric, Orr, Patrick Shagena, Teri Jaeger, Gavin Wright and Diane Morris to the board. Patrick seconded the motion and the motion was unanimously approved.

Teri moved to elect Eric Orr as President, Patrick Shagena as Vice President, Teri Jaeger as Treasurer, Gavin Wright as Secretary, and Diane Morris as At-Large. Patrick seconded the motion and the motion was unanimously approved.

By unanimous consent, the board rescheduled the December board meeting from Wednesday, December 24, to Thursday, December 18, with the location to be determined.

The special meeting of the board was closed by Eric at 9:21 pm.