

**WCA Board of Directors
November 11, 2008
Special Session
“Approved”**

1. **Call to Order. President Bob Blain called the meeting to order at 6:31 p.m.** Directors present were Mike Cartmell, Judith Choate, Murray Kane, Neil Straus, and Ariane Zand. Also present was General Manager Tim Sutherland and Controller Lisa Trabert. There was one owner in attendance at this open meeting.
2. **Election of Officers. Straus moved, and Zand seconded, to approve the following Board officers: Robert C. Blain, President, Ariane Zand, Vice-President, Murray Kane, Treasurer and Neil Straus as secretary. The motion to approve was unanimous.**
3. **Architectural Control Committee.** Chair Judi Oser reported one unit modification for November 2008.
 - **4 Commodore Drive, D332.** Work requiring Board approval includes plans to replace bathroom ceiling fan; install recessed lighting and shower fixtures; and replace bathtub with a walk-in shower. **Straus moved, and Zand seconded, to approve the modifications to D332 pending receipt of all necessary permits. The motion to approve was unanimous.**
4. **The meeting adjourned at 6.45 p.m.**

Respectfully submitted,

/s/ Neil Straus, Secretary