

**WOODBRIIDGE INN CONDOMINIUM ASSOCIATION  
BOARD OF DIRECTORS MEETING  
JANUARY 17, 2009**

**I. CALL MEETING TO ORDER**

The Woodbridge Inn Condominium Association Board of Directors Meeting was called to order at 6:30 p.m. in the Woodbridge Inn Clubhouse.

Board Members Present Were:

Paul Sakiewicz, #202	Jim Schneider, #101
Robin Gustafson, #201	Brad Redman, #107/306
Wayne McCorkle, #203	

**II. ELECTION OF OFFICERS**

Officers were elected as follows:

Paul Sakiewicz – President  
Jim Schneider – Vice President  
Robin Gustafson – Treasurer/Secretary  
Brad Redman and Wayne McCorkle, Members at Large.

**III. OTHER BUSINESS**

A. *Bylaws Amendment*

Article IV, Section 4, paragraph J of the Bylaws indicates that the Board can set the budget but cannot spend over \$5,000 without owner approval. An amendment to the Bylaws was drafted to allow the Board to operate. The first sentence of Article IV, Section 4, paragraph J should be replaced with the following:

*“To incur such costs and expenses, to designate and remove personnel and to enter into contracts as may be necessary to keep in good order, condition and repair all of the Common Elements and items of common personal property.”*

Jim Schneider made a motion to amend the Bylaws as indicated above. Robin Gustafson seconded and the motion carried unanimously.

**IV. ADJOURNMENT**

The meeting was adjourned at 6:35 p.m.

Approved By: \_\_\_\_\_ Date: \_\_\_\_\_  
Board Member Approval