

**WUOA Board Meeting  
Via Conference Call  
Wednesday, September 25, 2010  
11:00 AM**

**Present:**

*Board Members*  
Laurie Pate  
Charles Snell  
David Smith

*Managing Agent*  
Judy Hoops

David Smith, president, called the meeting to order at 11:08 AM, and a quorum was established.

**Approval of Minutes**

Minutes from the Executive Board meeting held on September 15, 2010 were approved unanimously.

**Lodge Operation for Ski Season**

After a discussion of several options, the Board voted on the following:

*Motion: Made by David Smith      Seconded by Charles Snell*

*The Managing Agent, per her contract, will contact and select an Agency to contract with an outside vendor to have the lodge open, with the intention of being open from 11-9 on Friday and Saturday and from 11-6 on Sunday. The Managing Agent will report her findings and recommendation via email, which may be approved by a majority vote. At no extra cost, the Managing Agent will hire and initially train them.*

*Vote: Yes    Unanimous*

**Storage/Laundry Rooms**

The Managing Agent offered to hang up during this discussion. (Left meeting until phoned later for discussion of the last two issues.)

After a discussion of the options available to the Board, the following motion was made:

*Motion: Made by Charles Snell                      Seconded by David Smith*

*Charles Snell is authorized to contact unit owners to advise them that storage units are being put out for bid, and to inform them that the Managing Agent has first right of refusal. Bidding will be done via email to Charles.*

*Vote: Yes    Unanimous*

**Posting of Contact Information**

After a brief discussion, the following motion was made:

*Motion: Made by Laurie Pate      Seconded by David Smith*

*The Managing Agent shall post (in the glass case outside the lodge) contact information for **all** units which are used as rentals, with the default contact information being the owner of the unit. The owner may request that another contact number be used (e.g., the owner's property manager) by submitting a written request to the Managing Agent (email is acceptable).*

*Vote: Yes    Unanimous*

**Domain Name Registration**

Laurie Pate explained that the Association's original domain name, *winterhavencondos.com*, should have been turned over, by agreement, to the Association two years ago. Each year, the name was renewed by the former president of the Association, who originally registered the name for the Association. Again this year, the name was renewed, but in the name of the original web development company.

*Decision: Charles Snell agreed to talk to Richard Bland and the web developer, to see if it can now be transferred back to the Association.*

The meeting was adjourned at 12:29 PM.

Respectfully submitted,  
Laurie Pate  
Secretary, WUOA