

**MINUTES OF THE MEETING
OF THE BOARD OF DIRECTORS
OF THE WOODLAND WATERS HOMEOWNERS ASSOCIATION, INC.**

August 20, 2009

A Meeting of the Board of Directors of the Woodland Waters Homeowners' Association, Inc. was called to order by President Jane Heid at 6:35 pm on Thursday, August 20, 2009 at the Christian Church in the Wildwood, at 10051 Country Road, Weeki Wachee, Florida. She welcomed everyone and stated the meeting will be recorded.

First on the agenda was the reading of the minutes of the meeting held June 11, 2009. It was moved and seconded to approve the minutes, as they had been sent via email to the Board Directors to read prior to the meeting. The motion was carried and entered into record.

Next on the agenda was the Treasurers report, Barbara Warren was out of town and had sent the report to the Board Directors via email and stated that a copy of the report was at the meeting for review by the members. It was moved and seconded to accept the treasurer's report, and the motion was carried and entered into record.

A motion was made by Brenda Elias to adjourn the general Board meeting. It was moved and seconded to adjourn, and the motion was carried and entered into record.

Woodland Waters Homeowners Association Attorneys Jacobs & Fenton were present for discussion with the Board from the Enclave and several Enclave members. President Jane Heid then called to order a closed meeting with Attorneys Jacobs & Fenton. The Woodland Waters Board & the Attorneys left for the closed session outside of the building. After a brief discussion with the attorneys, it was moved and seconded to adjourn the closed session, and the motion was carried and entered into record.

A Special Meeting was then called to order by President Jane Heid. Attorneys Jacobs & Fenton then lead a discussion explaining the Woodland Waters Board of Directors stance regarding the current differing views presented by The Board of Directors of the Enclave. Several members of the Enclave made public statements and some members of the Woodland Waters HOA requested more information regarding the topic at hand. The discussion ending that the Directors of the Enclave had an attorney reviewing their documents and would respond to the Woodland Waters Attorneys within a week.

No other business was put before the Board. It was moved and seconded to adjourn the meeting, and the motion carried and entered into record. The meeting was adjourned.

Woodland Waters Board of Directors