

Listed below are the recorded votes for action items as addressed by the WCA in their 2005-06 Board Meetings.
Further information on Motions or Agenda Items can be found in Board Meeting Minutes.

Meeting Date	Vote	Agenda Item		Cheryl Crandall Tangen	Deborah Sargeant	Pat Goodpastor	Laura Norton	Karen Booren	Peggy Hausman	Royce Christian	Susan Vreeland-Wendt	Bruce Tough	Byron Pettingill	Tom Campbell	David Witt	Jeff Long
3/23/05		Motion to receive and file MBA Compliance report	1	A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
		Motion to receive and file Glen Mill Sound Wall report	2	A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
		Motion to receive and file Request Partner report	3	A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
		Motion to approve Pathway Improvement Projects bid	4	A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
		Motion to award Bear Branch Park improvements contract to SUMCO	5	A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
		Motion for staff to proceed with planning 2005 WCA Strategic Planning Advance and retain Bob DeGroot as facilitator	6	A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
		Motion to receive and file MBA Service Agreement report	7	A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
		Motion to approve bid for Computerized Irrigation System and to execute an initial contract not to exceed \$125,000	8	A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
		Motion to authorize DSC to search for and interview candidates for the DSC board	10	A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
		Motion to ratify the original contract for hiring Bob Stout as a lobbyist and to authorize Legislative Action Committee to spend up to the budgeted \$40,000	11	A	A	N	N	Y	N	N	N	Y	N	Y	Y	Y
		Motion to ratify the original contract for hiring Bob Stout and for the contract not to be renewed or amended	11	A	A	Y	N	Y	Y	N	A	Y	Y	Y	Y	Y
		Motion to authorize Bret Strong as general counsel for WCA	12	A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
4/13/05		Motion to approve funding for 4th of July Committee	10	A	Y	Y	Y	A		Y	Y	Y	Y	Y		Y
		Motion to approve in-kind services for Children's Festival	10	A	Y	Y	Y	Y		Y	Y	Y	Y	N		Y
		Motion to approve funding for Operation Graduation at TWHS	10	A	Y	Y	Y	Y		Y	Y	Y	Y	N		A
		Motion to develop a policy addressing Board Workshop Protocol	11	A	Y	Y	Y	Y		Y	Y	Y	Y	Y		Y
		Motion to develop a policy regarding Board Meeting Format	12	A	Y	Y	Y	Y		Y	Y	Y	Y	Y		Y
4/27/05		Motion to develop board policy for board approval to clarify DSC appointees	5		Y	Y	Y	Y	Y	Y		Y		Y	Y	Y
		Motion to approve Joint Retreat date of June 4, 2005, removing special purpose district discussion as agenda item	6		Y	Y	Y	Y	Y	Y		N		N	N	Y

Coding: Y=Yea N=Nay A=Abstain blank=not present

Meeting Date	Vote	Agenda Item	Cheryl Crandall Tangen	Deborah Sargeant	Pat Goodpastor	Laura Norton	Karen Booren	Peggy Hausman	Royce Christian	Susan Vreeland-Wendt	Bruce Tough	Byron Pettingill	Tom Campbell	David Witt	Jeff Long
5/11/05		Motion to adopt resolution in support of Brazos Transit District	Y	Y	Y	Y	Y		Y	Y	Y	Y	Y	Y	Y
		Motion to table recreational conference funding for WCA directors on WRC Board	Y	Y	Y	Y	Y		Y	Y	Y	Y	Y	Y	Y
		Motion to adopt Amegy Bank's Corporate Authorization Resolutions for bank signature cards	Y	Y	Y	Y	Y		Y	Y	Y	Y	Y	Y	Y
		Motion to ratify Strategic Planning Workshop motion to authorize WCA appointees to Joint Audit Committee to select Association's external auditor	Y	Y	Y	Y	Y		Y	Y	Y	Y	Y	Y	Y
		Motion to ratify Strategic Planning Workshop motion to authorize staff to establish assessment payment by credit card	Y	Y	Y	Y	Y		Y	Y	Y	Y	Y	Y	Y
5/25/05		Motion to approve up to \$3,500 for sound wall study	Y	Y	Y	Y	Y	N		Y		Y	Y	Y	N
		Motion to fund, not to exceed \$4,500, WCA appointees to WRC Board to attend conference	Y	Y	Y	Y	Y	Y		Y		Y	N	N	Y
		Motion to ratify summary of 2005 Strategic Planning Workshop	Y	Y	Y	Y	Y	Y		Y		Y	Y	Y	Y
		Motion to approve directives from 2005 Strategic Planning Workshop, with exception of Funding Requests	Y	Y	Y	Y	Y	Y		Y		Y	Y	Y	Y
		Motion to table Funding Request directive from 2005 Strategic Planning Workshop to next meeting	Y	Y	Y	Y	Y	Y		Y		Y	Y	Y	Y
6/8/05		Motion to fund \$6,200 for flashing lights-TWHS/Powell Elem. Area on Research Forest Dr. and with request for contribution by TWA/WCOA	Y	Y		N		N	Y		Y	Y	Y	Y	N
6/22/05		Motion to amend DSC bylaws to require resident appointee DSC members to own property or reside in the WCA & be in good standing with WCA and for bylaws to comport with changes to MBA effected by 1st amendment	Y	Y	Y	Y	Y	Y		Y	N	Y	N	N	Y
		Motion to adopt the changes to Board meeting and agenda format policy as amended by Board Operations Committee on June 22, 2005	Y	Y	Y	Y	Y	Y		Y	Y	Y	Y	Y	Y
		Motion to renew Service Agreement with WCSC for an additional 3-year term beginning January 1, 2006 and ending 12/31/08	Y	Y	Y	Y	Y	Y		Y	Y	Y	Y	Y	Y
		Motion to ratify summary of and directives from Joint Board Workshop	Y	Y	Y	Y	Y	Y		Y	Y	Y	Y	Y	Y
		Motion to accept WCA Financial Statements and Independent Auditors' Report for the year ended 12/31/04 as recommended by Joint Audit Committee	Y	Y	Y	Y	Y	Y		Y	Y	Y	Y	Y	Y

Coding: Y=Yea N=Nay A=Abstain blank=*not present*

Meeting Date	Vote	Agenda Item	Cheryl Crandall Tangen	Deborah Sargeant	Pat Goodpastor	Laura Norton	Karen Booren	Peggy Hausman	Royce Christian	Susan Vreeland-Wendt	Bruce Tough	Byron Pettingill	Tom Campbell	David Witt	Jeff Long
		Motion to approve \$10,475 to fund WCA share of requests from TCID to support Red, Hot & Blue Festival and Lighting of the Doves	Y	Y	Y	Y	Y	Y		Y	Y	Y	Y	Y	Y
		Motion to purchase table for 10 for \$650 for annual Chamber Chairman's Ball and to fund additional board member tickets if necessary	Y	A	Y	Y	Y	Y		Y	Y	Y	N	Y	Y
		Motion to proclaim August 2, 2005 National Night Out in The Woodlands	Y	Y	Y	Y	Y	Y		Y	Y	Y	Y	Y	Y
		Motion to proclaim July as Recreation and Parks Month	Y	Y	Y	Y	Y	Y		Y	Y	Y	Y	Y	Y
7/27/05		Motion to approve the Special Warranty Deed for the acceptance of Grogan's Mill Section 63 ROSR "C" also known as Mel Killian Park	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
		Motion to approve \$9,300 to fund share of request from Interfaith of The Woodlands to support The Woodlands Celebration of Excellence Honoring 2005 Hometown Heroes	Y	N	N	Y	N	N	Y	A	Y	A	N	N	N
		Motion to approve Jeff Long, Michael Sawran, Deborah Sargeant and Chris Florack to DSC for on-year term beginning 8/1/05 and to direct DSC to initiate process to make annual and vacancy appointments to DSC by recruiting and interviewing potential residential member candidates and recommend potential appointees to WCA Board for consideration	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
		Motion to authorize legal action against owners of property at 24 North Timber Top Drive, Grogan's Mill, 4 Lea Oak Court, Panther Creek, 5 Boxberry Court, Grogan's Mill	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
		Motion to adopt revised 2005/2006 Strategic Calendar	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
8/10/05		Motion to explore amending capital financing agreement and to refer to WCA Board Finance Committee for policy.	Y		Y	Y	Y	Y	Y		Y	Y	Y	Y	Y
		Motion to send letter to HUD officials re:Tanglebrush development in PC	Y		Y	Y	N	N	Y		Y	Y	Y	Y	Y
8/24/05		Motion to authorize legal action against the owners of properties at 31 Golden Sunset Circle & 24 Autumn Crescent, Village of Cochran's Crossing	Y	Y	Y	Y	Y	Y		Y	Y		Y	Y	Y

Coding: Y=Yea N=Nay A=Abstain blank=*not present*

Meeting Date	Vote	Agenda Item	Ceryl Crandall Tangen	Deborah Sargeant	Pat Goodpastor	Laura Norton	Karen Booren	Peggy Hausman	Royce Christian	Susan Vreeland-Wendt	Bruce Tough	Byron Pettingill	Tom Campbell	David Witt	Jeff Long
		Motion to adopt resolution in support of Montgomery County Road Bond Issue 9/10/05	9	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
		Motion to approve revisions to Strategic Planning Policy, Section 4, Closure	10	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
		Motion to authorize legal action against owners of property at 3 Stony Run, Village of Cochran's Crossing	11	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
9/14/05		Motion to approve proposal to purchase playground equipment from Total Recreation Products in an amount not to exceed \$60,000 using funding from undesignated fund balance, authorize President to execute contract/po and reduce the 2007 Capital Improvement Program by \$90,000.	3	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
		Motion to refer 2005 delinquent assessment accounts to legal counsel to seek personal judgment against property owenrs.	4	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
		Motion to file report on Future Governance of The Woodlands, defer action on item until October 10 WCA budget workshop.	6	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
		Motion to send a letter to GSC requesting clarification of and reconsideration of who represents WCA to outside groups; that WCA President be included in that representation.	6	A	Y	Y	Y	Y	A	Y	Y	Y	Y	Y	Y
9/28/05		Motion to approve capital financing termination letter of notice to TWA/WCOA	3	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
		Motion to approve revisions to Appointments to Committees, External Boards & Organizations, and the DSC Policy; Directional Signs Policy; WCA "ENDS" Policy	5	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
10/12/05		Motion to obtain quote from DeGroots for preliminary strategic plan	3	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
		Motion to evaluate cost/legal impact of online voting, mail voting and get out the vote	4	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
		Motion to accept attorney's recommendation re:3 Stony Run	5	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	Y	Y
10/26/05		Motion to send letter to TxDOT regarding GM sound wall	4	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
		Motion to create ad hoc committee to inquire into Entergy's performance	5	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y

Coding: Y=Yea N=Nay A=Abstain blank=*not present*

Meeting Date	Vote	Agenda Item	Cheryl Crandall Tangen	Deborah Sargeant	Pat Goodpastor	Laura Norton	Karen Booren	Peggy Hausman	Royce Christian	Susan Vreeland-Wendt	Bruce Tough	Byron Pettingill	Tom Campbell	David Witt	Jeff Long
		Motion to renegotiate constable's contract with stipulation that payment for services is contingent upon receiving timely reports	Y	Y	Y	Y	Y	Y	N	Y		Y	Y	Y	Y
		Motion to defer action on meeting evaluation form	N	Y	Y	N	N	Y	Y	Y		Y	Y	N	Y
11/9/05		Motion to certify 2006 assessment roll at \$3,672,456,679	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
		Motion to adopt 2006 assessment rate of \$.455 per \$100 valuation, pay off debt, establish line of credit and adopt 2006 budget	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
		Motion to refer recreational facilities tour expense issue to WCA Finance Committee	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
		Motion to approve revised election procedures	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	A	Y	Y
		Motion to approve tree removal agreement for one-year extension	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
		Motion to approve \$5,000 for Sales Training Int. for preparation of preliminary strategic plan	N	Y	Y	Y	Y	Y	Y	Y	N	Y	N	Y	Y
		Motion to approve 2006 Board meeting calendar	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
1/11/06		Motion to table Item 3-special events calendar and coordinator description to another meeting	Y	N		N	Y	Y		Y	N	Y		Y	N
		Motion to accept report on GM sound wall and to authorize staff to spend up to \$1,000 for next steps and to pursue approval of the San Jacinto River Authority in support of the Grogan's Mill sound wall project.	Y	Y		Y	Y	Y		Y	Y	Y		Y	Y
		Motion to decision for Community Associations of The Woodlands jointly fund Arbor Day in the amount of \$8,000	Y	Y		Y	Y	Y		Y	Y	Y		Y	Y
		Motion to approve Vote-Now Option AiA as experiment for 2006 elections, with results not to be considered in actual vote counts.	A	Y		Y	N	N		N	N	N		Y	N
		Motion to implement Vote-Now non-binding shadow election on an issue to be determined.	Y	N		N	Y	Y		Y	N	Y		N	N
		Motion to authorize President to propose settlement offer in Mead case consistent with legal counsel's recommendation.	Y	Y		Y	N	N		Y	Y	Y		N	N

Meeting Date	Vote	Agenda Item	Cheryl Crandall Tangen	Deborah Sargeant	Pat Goodpastor	Laura Norton	Karen Booren	Peggy Hausman	Royce Christian	Susan Vreeland-Wendt	Bruce Tough	Byron Pettingill	Tom Campbell	David Witt	Jeff Long
1/25/06		Motion to approve terms of law enforcement consulting agreement with Jimmie L. Dotson subject to legal approval.	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
2/8/06		Motion to receive and file report and approve use of forms and privacy policies as presented regarding email addresses.	Y	Y	Y	Y	Y		Y	Y	Y	Y	Y	Y	Y
		Motion to not accept report and to not approve position of WCA administrator.	N	N	N	Y	N		Y	Y	Y	Y	Y	Y	Y
		Motion to table and to refer to Board Operations Committee Board accessibility, visibility and representation policy.	Y	Y	Y	Y	Y		Y	Y	Y	Y	Y	Y	Y
		Motion to accept attorney's recommendation re: 78 Breezy Point Place.	Y	Y	Y	Y	Y		Y	Y	Y	Y	Y	Y	Y
2/22/06		Motion to not approve a proposal for commercial use of pathways	N	Y	Y	Y	Y		Y	Y	Y	N	Y	N	Y
		Motion to approve Finance Committee Charter as presented.	Y	Y	Y	Y	Y		Y	Y	Y	Y	Y	Y	
		Motion to approve the Residential Outreach Committee Charter with corrections	Y	Y	Y	Y	Y		A	N	N	Y	Y	Y	N
		Motion to approve Board Operations Committee Charter	Y		Y	Y	Y		Y	Y	Y	Y	Y	Y	Y
3/8/06		Motion to authorize President of the Board of Directors or designee to act on behalf of the association in all matters when time is considered of the essence in responding to pending or action taken on bills in the Texas Legislature; and to develop a joint ad hoc Legislative committee and authorize that committee to study and recommend association responses to legislative matters that arise during the 2006 Interim session and 2007 Regular Session of the Texas Legislature.	Y	Y		Y	Y		Y	Y	Y	Y	Y	Y	Y
		Motion to accept the TUPCA briefing report as presented and authorize staff to develop association comments when necessary regarding TUPCA for filing or use with legislative bodies or other entities in the discussion of TUPCA in the legislative process subject to Board President's review and consent.	Y	Y		Y	Y		Y	Y	Y	Y	Y	Y	Y
			Y	Y		Y	Y		Y	Y	Y	Y	Y	Y	Y

Meeting Date	Vote	Agenda Item	Cheryl Crandall Tangen	Deborah Sargeant	Pat Goodpastor	Laura Norton	Karen Booren	Peggy Hausman	Royce Christian	Susan Vreeland-Wendt	Bruce Tough	Byron Pettingill	Tom Campbell	David Witt	Jeff Long
		Motion to award construction contracts to Coast Landscaping Services, Inc. and SITE Skate Design Group, Inc. in a combined amount not to exceed \$896,226 for Option 1 improvements, authorize the President to sign said contracts and allocate \$108,347 from the unappropriated surplus to the project budget.	5	N	Y	Y	Y	Y	Y	Y	Y	Y	N	N	Y
		Motion to postpone construction of skatepark until liability issues resolved.	5	N	N	N	N	N	N	N	N	N	Y	Y	N
		Motion to add in-line hockey and basketball courts to Option 1.	5	N	Y	Y	Y	Y	Y	Y	Y	Y	N	N	N
		Motion to adopt Earth Day proclamation	7	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
		Motion to adopt the WCA Board Accessibility, Visibility and Representation Policy as revised.	8	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y