

Meeting Date	Vote	Agenda Item	Jeff Long	Walter Cooke	Karen Booren	Tom Campbell	Deborah Sargeant	Peggy Hausman	Royce Christian	Susan Vreeland-Wendt	Bruce Tough	John Leftwich	Cheryl Crandall Tangen	Robert Tyson	Stuart Schoeder
4/11/07		Motion to approve expansion of BB in-line hockey rink for \$44,770	Y	Y		A	Y	Y	Y		Y	Y	Y	Y	Y
		Motion to approve appointments to external boards and committees	Y	Y		Y	Y	Y	Y		Y	Y	Y	Y	Y
4/25/07		Motion to approve bank signature card resolutions	Y	Y	Y			Y	Y	Y	Y	Y	Y		Y
5/9/07		Motion to table DSC appointment	Y	Y	Y	Y	Y	Y		Y	Y	Y	Y	Y	Y
		Motion to pursue legal action against Jeff Early – Express Lube for failure to comply with the Covenants, Restrictions, Easements, Charges and Liens of The Woodlands Community Association, the express terms of the Initial Land Use Designation and the Special Warranty Deed, incorporated in reference to the Warranty Deed and to authorize Bays and Bays, in conjunction with the General Manager, settlement authority in an attempt to correct and resolve the covenant violations prior to filing suit within 30 days.	Y	Y	Y	Y	Y	N		Y	Y	Y	Y	Y	Y
5/23/07		Motion to receive/file report concerning GM sound wall insurance	Y	Y	Y	Y	N		Y		Y	Y	Y	Y	Y
		Motion to grant 20' golf cart path and utility easements through Cochran's Crossing Section 44 reserve A and Section 46 reserve C to The Woodlands Commercial Properties Company, L.P.	Y	Y	Y	Y	Y		Y		Y	Y	Y	N	Y
		Motion to award bid to A-1 Construction in amount of \$72,632 to resurface designated portions of the Millbend Loop, utilizing funds appropriated in 2007 Capital Improvement Budget	Y	Y	Y	Y	Y		Y		Y	Y	Y	Y	Y
		Motion to authorize WCA President to execute the Facilities Operations Agreement between WRC and WCA.	Y	Y	Y	Y	Y		Y		Y	Y	Y	N	Y
		Motion to authorize President to sign Agreement and Release of Liability with The Rowing Club of The Woodlands for the temporary use of a portion of Northshore Park for its operation.	Y	Y	Y	Y	Y		Y		Y	Y	Y	Y	Y
6/13/07		Motion to appoint Kim Hess to DSC.	Y	Y			Y	Y	Y	Y	Y	Y	Y	Y	

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		Motion to adopt NNO proclamation and waive daily pool use fees on Aug. 7, 2007	Y	Y			Y	Y	Y	Y	Y	Y	Y	Y	
		Motion to approve Option D to complete neighborhood/village/park sign project, including replacing two unbudgeted signs, use 2007 completed capital project savings from Northshore Parking Lot project and award bid to The Woodlands Signs Shop for \$99,210.	7	N	Y		Y	Y	Y	Y	Y	Y	Y	Y	
		Motion to discuss Agenda Item 8, franchise fees, in open session as opposed to Executive Session.	8	Y	Y		Y	Y	Y	Y	Y	Y	Y	Y	
6/27/07		Motion to approve 2nd modification of RV lease agreement to allow automatic renewal and to include WCOA	2	Y	Y	Y	Y	Y	Y		Y	Y	Y		Y
		Motion to proceed with Joint Board Ad Hoc Comm to review park/pathway maintenance specifications with reps from three Associations	3	Y	Y	Y	Y	Y	Y		Y	Y	Y		Y
7/11/07		Motion to accept 2006 WCA Financial Statements and Independent Auditors' Report for year ended 12/31/06	3	Y		Y	Y			Y	Y	Y	Y	Y	Y
8/8/07		Motion to include alternate bid section in streetscape bid package to cover only WCA	7	A	Y	Y	Y		A	N	N	Y	Y		Y
		Motion to hire Jim Blackburn to negotiate with TxDOT regarding TxDOT's responsibility to absorb expenses attendant to physical location of and surveying of location of utilities, provided that steps 1 and 2 (obtaining 12 executed property owner agreements... and obtaining agreement allowing access to construction site executed by TWDC...legal expenses surrounding) are completed first and not to exceed \$7,500.	8	A	Y	Y	Y		Y	Y	Y	Y	Y		Y
8/22/07		Motion to approve referral of delinquent assessment accounts to legal counsel to seek personal judgments.	2	Y		Y	Y	Y		Y	Y	Y	Y	Y	Y
		Motion to support TCID calling election that allows Woodlands residents to vote	3	A		Y	Y	Y		Y	Y	N	Y	Y	Y
		Motion to approve funding proportionate share of additional \$250,000 for FS 6/Training Facility Project	4	Y		Y	Y	Y		Y	Y	Y	Y	N	Y

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		Motion that the Board of Directors pursue legal action in State Court against Arturo & Maria Pimienta for the collection of unpaid assessments, and violations of property maintenance and improvements due to the failure to comply with The Woodlands Community Associations Covenants, Restrictions, Easements, Charges and Liens of The Woodlands, Article II Covenants for Assessments, Article III Imposition of Charge and Lien Upon Property, Article VIII Covenants for Maintenance and Article IX Development Standards Committee specifically related to Subsection 9.09 Failure to Apply. In addition, I move that the Board of Directors approve the Certificate of Resolutions related to this action and authorize Bays and Bays, in conjunction with the General Manager, settlement authority in an attempt to correct, collect and resolve these covenant violations prior to filing suit	Y		Y	Y	Y	Y		Y	Y	Y	Y	Y	Y
9/12/07		Motion to award the Tennis Court & Skate Park Lightin Project contract for Bear Branch Park to RAMM ConstructionCompany LLC for \$129,450 and to award California Skateparks the contract for Phase II of the skate park for \$270,000	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		Y
9/26/07		Motion to approve the annual renewal of the streetscape maintenance agreement with The Woodlands Land Development Company for 2008-2010, per the terms of the Streetscape Maintenance Agreement, which provides for an annual increase not to exceed growth and yearly CPI, to direct WCSC to conduct another full comparative pricing review in 2010 and to present the results to the Joint Boards and subject to the WCA having the ability to assign the responsibilities under this agreement to a governmental entity prior to the end of this three-year agreement	Y	Y	Y	Y	Y	Y		Y	Y	Y		Y	

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		Motion to engage counsel to ascertain if there is a dedicated forest preserve, and if so, to pursue legal action against GeoSouthern Energy Corp for failure to comply with cov, restrict., ease.charges & lines of WCA. To authorize Randall Bays with the GM to settle in an attempt to correct/resolve cov violations prior to filing suit.	3	Y	N	Y	Y	N		N	N	Y	Y		Y
10/10/07		Motion to approve revised policies for appointments to committees, external boards/committees, media contact policies	4	Y		Y	Y		Y		Y	Y	Y	A	Y
		Motion to approve general parks rules overview/policy revisions	5	Y		Y	Y		Y		Y	Y	Y	A	Y
		Motion to approve appointment of Ken Anderson to DSC	6	Y		Y	Y		Y		Y	Y	Y	Y	Y
		Motion to approve award of bid for GM pathway repairs	7	Y		Y	Y		Y		Y	Y	Y	Y	Y
10/24/07		Motion to request extension from TxDOT for documentation requirement to Dec 1, 2007; to simultaneously pursue easement agreements with homeowners and TWDC	2		Y	N	N	Y	Y	Y		N	Y	Y	N
11/13/07		Motion to certify 2008 assessment roll in amount of \$4,012,747,861, which includes \$182,264,826 in exempt property, assessable value of \$3,830,483,035	3	Y		Y	Y	Y	Y	Y	Y	Y	Y		Y
		Motion to set 2008 assessment rate at \$.14 per \$100 assessable valuation	3	Y		Y	Y	N	Y	N	Y	Y	Y	N	Y
		Motion to adopt the 2008 operating and capital budgets as presented, with an additional capital project line item not to exceed \$75,000 for Glen Mill sound wall funding	3	Y		Y	Y	Y	Y	Y	Y	Y	Y		Y
		Motion to accept recommendations, timetable for proceeding with legal services and development of definitive agreement re:MOU; to authorize the Board President, General Manager to represent Association in development of agreement to achieve terms stated in MOU.	4	Y		Y	Y	Y	Y	Y	Y	Y	Y		Y
		Motion to award park & pathway contract to Houston Grotech Services as per 2008-2010 Park & Pathway Maintenance bid	5	Y		Y	Y	Y	Y	Y	Y	Y	Y		Y

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		Motion to award bid to A-1 Construction for pathway repairs in GM and PC for \$26,043; award contract not to exceed \$75,000 to Precision Safe Sidewalks, LLC for removal of trip hazards throughout WCA	6	Y		Y	Y	Y	Y	Y	Y	Y	Y		Y
		Motion to authorize expenditure of funds to join with TWA and WCOA in retaining law firm of Brown McCarroll to file intervention with PUCT in PUC Docket No. 34800 regarding EGSI's proposed rate changes in amount not to exceed \$25,000 for the joint Association filing	7	Y		Y	Y	Y	Y	Y	Y	Y	Y		Y
1/9/08		Motion to approve 2008 Board meeting calendar with the second meetings in May, June, July, August identified "if needed"	8	Y		Y	Y	Y	Y	Y	Y	Y	Y		Y
		Motion to appoint Ken Parker to the DSC	2		Y	Y	Y	Y	Y		Y	Y	Y		Y
		Motion to award bid to Anchor Group USA, LLC in amount of \$33,660 to replace perimeter fences for Shadowbend and Falconwing Pools	3		Y	Y	Y	Y	Y		Y	Y	Y		Y
1/23/08		Motion to waive noncompliance with timing of election signs in advance of election for 2 years	2	N	N	Y	N	Y	Y		N	Y	Y		N
		Motion to deny Mr. Merrill's appeal to waive sign removal fee	2	Y	Y	N	Y	N	N		Y	N	N		Y
		Motion to charge \$20 for sign removal fees but consider Mr. Merrill in good standing	2	N	N	N	N	N	Y		N	N	Y		N
		Motion to place Mr. Merrill in good standing	2	N	N	N	N	Y	Y		N	Y	Y		N
2/13/08		Motion to approve Southwestern Bell Telephone Easement	3	Y	Y	Y	Y	Y	Y		Y	Y	Y		Y
		Motion to approve originally proposed pool and price schedule for 2008	4	Y	Y	Y	Y	Y	Y		Y	Y	Y		Y
		Motion to solicit bids for appraisal of 2201 Lake Woodlands Drive	7	Y	Y	A	Y	Y	Y		Y	Y	Y		Y
		Motion to reconsider Nov. 14, 2007 Board minutes	3		A	Y	A	Y	Y		Y	Y	Y		Y
		Motion to adopt Earth Day resolution	4		Y	Y	Y	Y	Y		Y	Y	Y		Y
2/27/08		Motion to extend Northshore Park operating hours to 11 p.m. to provide for night fishing	2		Y	Y	Y	Y	Y		Y	Y	Y		Y
		Motion to approve Southwestern Bell Telephone Easements	3		Y	Y	Y	Y	Y		Y	Y	Y		Y

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		Motion to award construction contract to MoBill Cont. for \$250,000 for Bear Branch restroom and concession expansion		Y	Y	Y	Y	Y	Y		Y	Y	Y		Y
		Motion to adopt Finance Committee charter		Y	Y	Y	Y	Y	Y		Y	Y	Y		Y