

WOODSTREAM FALLS CONDOMINIUM ASSOCIATION, INC.
SPECIAL MEETING OF ASSOCIATION
September 5, 2006

The special meeting was called to order shortly after 6:00 p.m. by Dan McIntosh, President for the purpose of voting on removing and replacing some or all of the Board of Managers. The President announced that proper notice of the meeting had been given, and that counting of members present in person and by proxy indicated a quorum was established for the meeting. Westwind Management was continuing the count for final report of attendees.

The President clarified that if the Board was removed, the five replacement Board members would be elected, according to numbers of votes received, one for a three-year term, two for two-year terms, and two for one-year terms. The President announced that each speaker was limited to three minutes. Numerous Members and related persons then spoke for and against the removal and replacement of the Board and addressed other matters of concern.

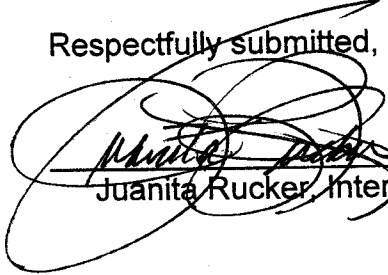
The President announced that 186 voted to remove and 102 voted to retain. The entire Board was removed.

The Board members and Westwind Management personnel left the meeting.

Jason Rodgers acted as interim chairman of the meeting and Juanita Rucker acted as interim Secretary. The members then voted on the replacement Board of Managers. There were 261 votes cast with two voided due to ambiguity, resulting in 259 votes cast. Forrest DeYoung was elected to a term expiring at the Annual Meeting in 2009, Juanita Rucker and James Hazel were elected to terms expiring in 2008, and Nancy Callahan and Jay Fluet were elected to terms expiring in 2007.

The acting chairman then adjourned the meeting so the newly elected Board could meet in its organizational meeting to elect officers and determine its further course of action.

Respectfully submitted,



Juanita Rucker, Interim Secretary