

**Woodgate Recreational Homeowners
Association 2019 Annual Meeting
August 21, 2019 at 6:00 pm
Woodgate Pool**

The 2019 Annual Meeting of the Woodgate Recreational Homeowners Association was held at the Woodgate Pool, scheduled to begin at 6:00 PM. Board Members in attendance included Chris Griffith, Marc Bull and Candy Thompson. Virginia Johnson and Lynda Reifman of Colorado Property Management Group were also in attendance.

Call to Order

The Annual 2019 Woodgate Recreational Meeting was called to order at 6:10 PM.

Proof of Notice of Meeting

Virginia Johnson showed proof of notice for the meeting, mailed out on July 15, 2019.

Verify Quorum

Quorum was verified with 27 Proxies and 20 people attending in person for a total of 47.

Meeting Minutes from 2018

Linda Reed motioned and Dick Thompson seconded, to waive the reading of the minutes from 2018 and they were unanimously approved.

New Business

The Board President did a recap of the year and highlighted the successes. Homeowners were very appreciative of the work the board had done. The homeowner's discussed upgrades to the pool area and the trash

Election of Board Members

Marc Bull's term was up and stated he would be willing to serve another term. There were no nominations from the floor and the nominations were closed and Marc Bull was elected to serve a three year term expiring in 2022 by acclamation.

Adjournment

With no further Association business to discuss the meeting adjourned at 6:40 when the rain started.