

**Woodgate Recreational Homeowners Association Inc**

Board of Directors Meeting Minutes

May 20, 2019

Pool

Aurora CO 80015

Meeting was called to order at 4:00 p.m. by Christopher Griffith. Quorum of the Board of Directors established. Minutes taken and transcribed by Virginia Johnson.

**Board members present,** Chris Griffith, Marc Bull and Candy Thompson

**Board members delayed or excused:**

**CPMG Staff:** Virginia Johnson, Association Manager

**Contractors:** None

**Homeowner Forum:** 0 homeowners in attendance

**Topics discussed:** - None

**Approval of Meeting Minutes:**

- **Motion:** to approve the April 24, 2019 minutes as written was made by Marc Bull, seconded by Candy Thompson and passed unanimously.

**Association Manager's Report:**

Virginia provided update on daily operations.

- **Motion:** to approve the 2018 Audit Draft made by Chris Griffith, seconded by Candy Thompson and passed unanimously.
- **Discussion:** The pool work orders were discussed and inspected a few items still remain incomplete from the list.
- **Discussion:** the budget process was discussed. The Board would like CPMG to prepare a 2019 budget with no increase and conduct a workshop to review on June 26, 2019 and present to homeowners with annual mailing and at annual meeting.

**Financials/Legal:**

- **Motion:** To accept the April 2019 financials as prepared by CPMG, subject to audit, was made by Marc Bull, seconded by Candy Thompson, and passed unanimously.

**Attorney Status report:**

- No accounts at Attorney

**Action outside of a meeting:**

AC Request 14652 Paint the house approved 4.30.19

**Architectural:** None

**Correspondence:** None

**Hearings:** None

**Adjournment:** 5:15 p.m.

**Next Meeting:** – June 26, 2019 at Candy's House – budget workshop



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*Minutes approved at June 26, 2019 Board Meeting*

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