

Woodgate Recreational Homeowners Association Inc

Board of Directors Meeting Minutes

June 22, 2022

Meeting held at Pool

Aurora CO 80015

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

Board members present: Marc Bull and Chris Griffith

Board members delayed or excused: Candy Thompson

CPMG Staff: Virginia Johnson, Association Manager

Contractors:

Homeowner Forum: 0 homeowners in attendance –

Topics discussed: - None

Approval of Meeting Minutes:

- **Motion:** to approve the May 17, 2022 minutes as written was made by Chris Griffith, seconded by Marc Bull and passed unanimously.

Association Manager's Report:

Virginia provided update on daily operations.

- Discussion: 2022 pool season was discussed and all is running smooth with corrections to monitors and heat in the pool.

Financials/Legal:

- **Motion:** To accept the May 2022, financials as prepared by CPMG, subject to audit, was made by Marc Bull, seconded by Chris Griffith, and passed unanimously.

Attorney Status report:

- The Attorney Status Report was reviewed

Board Topics:

Pool updates

Architectural: None

Action outside of a meeting:

Correspondence: None

Hearings: None

Adjournment: 6:00 p.m.

Next Meeting: July 20, 2022 – Budget workshop