

Woodgate Recreational Homeowners Association Inc

Board of Directors Meeting Minutes

July 16, 2020

Pool with Social Distancing

Aurora CO 80015

Meeting was called to order at 6:00 p.m. by Chris Griffith. Quorum of the Board of Directors established. Minutes taken and transcribed by Virginia Johnson.

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

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 February 19, 2020 minutes as written was made by Chris Griffith, seconded by Candy Thompson and passed unanimously.

Association Manager's Report:

Virginia provided update on daily operations.

Financials/Legal:

- **Motion:** To accept the February 2020, March 2020, April 2020, May 2020 and June 2020 financials as prepared by CPMG, subject to audit, was made by Marc Bull, seconded by Candy Thompson, and passed unanimously.
- **Motion:** to approve 2021 Budget with no increase was made by Chris Griffith, seconded by Candy Thompson and passed unanimously

Attorney Status report:

- The Attorney Status Report was reviewed

Board Topics:

Annual Meeting – Chris Griffith’s term is up and he will be seeking reelection.

Architectural: None

Action outside of a meeting: None

Correspondence: None

Hearings: None

Adjournment: 6:25 p.m.

Next Meeting: Annual Meeting August 19 2020