

Woodgate Recreational Homeowners Association Inc

Board of Directors Meeting Minutes

July 19, 2023

Meeting held at Pool

Aurora CO 80015

Meeting was called to order at 5:00 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 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 March 15, 2023 minutes as written was made by Candy Thompson, seconded by Marc Bull and passed unanimously.

Association Manager's Report:

Virginia provided update on daily operations.

- Discussion: 2023 pool season was discussed and all is running smooth with monitors and heat in the pool. Monitors can stop on Mid August when she goes back to school, even if we stay open longer. Look for weekend monitors only next year.
- Discussion: Annual meeting at the pool is scheduled for August 16th – Pizza and water and cookies for the homeowners.

Financials/Legal:

- **Motion:** To accept the June 2023, financials as prepared by CPMG, subject to audit, was made by Marc Bull, seconded by Candy Thompson, and passed unanimously.
- **Motion:** to approve the 2024 budget with no increase 55.00 per month and trash pass through to \$15.00 per house was made by Candy Thompson, seconded by Marc Bull and passed unanimously.

Attorney Status report:

- The Attorney Status Report was reviewed

Board Topics:

Pool updates

Architectural:

- **Motion:** to approve 4849 S Elkhart Ct request for a new roof was made by Candy Thompson, seconded by Marc Bull and passed unanimously.

Action outside of a meeting:

- Renew the Association Insurance
- Accept all financials from February 2023 to May 2023

Correspondence: None

Hearings: None

Adjournment: 5:38 p.m.

Next Meeting: August 16, 2023 – prior to annual meeting