

Woodgate Recreational Homeowners Association Inc

Board of Directors Meeting Minutes

August 17, 2022

Association Pool

Aurora CO 80015

Meeting was called to order at 5:00 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 – Annual Meeting to follow

Topics discussed: - None

Approval of Meeting Minutes:

- **Motion:** to approve the July 20, 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.

Financials/Legal:

- **Motion:** To accept the July 2022, financials as prepared by CPMG, subject to audit, was made by Marc Bull, seconded by Chris Griffith, and passed unanimously.
- **Motion:** to accept the 2021 Draft audit from Weidner, engage them to do the 2021 audit and taxes was made by Marc Bull, seconded by Candy Thompson and passed unanimously.
-

Attorney Status report:

- The Attorney Status Report was reviewed

Board Topics:

Annual Meeting and Pool updates

Architectural: None

Action outside of a meeting:

Correspondence: None

Hearings: None

Adjournment: 5:30 p.m.

Next Meeting: Annual Meeting to follow