

Woodgate Recreational Homeowners Association Inc

Board of Directors Meeting Minutes

June 22, 2017

Association Pool

Aurora CO 80015

6:00 PM

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, Marc Bull,

Board members delayed: Candi Thompson

CPMG Staff: Virginia Johnson, Association Manager

Contractors: None

Homeowner Forum: 0 homeowners in attendance

Approval of Meeting Minutes:

- **Motion:** to approve the May 25, 2017 minutes as written was made by Marc Bull, seconded by Chris Griffith and passed unanimously.

Association Manager's Report:

Virginia provided update on daily operations.

Information: The security report was discussed

Financials/Legal:

- **Motion:** To accept the May 2017 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.

Architectural: None

Correspondence: None

Hearings: None

Adjournment: 6:35 p.m.

Next Meeting: – Next Board Meeting Annual Meeting August 24, 2017 at the pool

Next Board Meeting: September 28, 2017 at Shalom Cares



Minutes approved at September 28, 2017 Board Meeting

