

Woodgate Terrace Homeowners Association

2022 Annual Meeting

August 17, 2022 6:00 pm

Woodgate Pool

The 2022 Annual Woodgate Terrace Homeowners Association meeting was held on August 17, 2022, scheduled for 6:00 PM, running concurrent with the Woodgate Recreational Homeowners Association Meeting, scheduled to begin at 6:00 PM.

Call to Order

The 2022 Annual Meeting of the Woodgate Terrace Homeowners Association was called to order at 6:20 PM. Board members in attendance included Dick Thompson, and Stephanie Chauny. Virginia Johnson from Colorado Property Management Group were also in attendance.

Proof of Notice

Proof of Notice was established by Virginia Johnson. Notice was sent to the Woodgate Terrace community on August 1, 2022.

Verify Quorum

Quorum of 11 was verified through proxies and attendees.

Election of Board Member

Lonnie Tyler's term was up and she previously stated she would be interested in serving another term. There were no nomination from the floor and Lonnie Tyler was elected to serve a three year term expiring in 2025 by acclimation.

Current Board Members-

Lonnie Tyler – term expires 2025

Dick Thompson – term expires 2024

Stephanie Chauny – term expires 2023

2021 Annual Meeting Minutes

After reviewing the 2021 Annual Meeting Minutes a motion was made to accept the minutes as presented. The motion was seconded and carried unanimously.

Old Business

The board presented the successes from the past year.

New Business

The budget for 2023 will be the upcoming focus the remainder of 2022. Trees, sprinklers, bushes and gutters were discussed. The board is going to present a budget in October with a 10% increase.

Adjournment

With no further Association business to discuss, the Annual Meeting was adjourned at 6:55 PM.