

Woodgate Terrace Homeowners Association

2019 Annual Meeting

August 21, 2019 6:00 pm

Woodgate Pool

The 2019 Annual Woodgate Terrace Homeowners Association meeting was held on August 21, 2019, 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 2019 Annual Meeting of the Woodgate Terrace Homeowners Association was called to order at 6:40 PM. Board members in attendance included Lonnie Tyler, and Dick Thompson and Brad Pierce. Virginia Johnson and Lynda Reifman 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 July 15, 2019.

Verify Quorum

Quorum of 15 was verified through proxies and attendees.

Election of Board Member

Current Board Members-

Lonnie Tyler – term expires 2019

Dick Thompson – term expires 2021

Brad Pierce – term expires in 2020

Lonnie Tyler's term was up and stated she would be willing to serve another term. There were no nominations from the floor and the nominations were closed and Lonnie Tyler was elected to serve a three year term expiring in 2022 by acclimation.

2018 Annual Meeting Minutes

After reviewing the 2018 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 2020 will be the upcoming focus the remainder of 2019. Trees, sprinklers, bushes and gutters were discussed.

Adjournment

With no further Association business to discuss, the Annual Meeting was adjourned at 7:00 PM when the rain started.