

Woodgate Terrace Homeowners Association Inc

Board of Directors Meeting Minutes

March 17, 2021

3:00 PM

Meeting was called to order at 3:05 p.m. by Dick Thompson. Quorum of the Board of Directors established. Minutes taken and transcribed by Virginia Johnson.

Board members present: Dick Thompson, Lonnie Tyler and Stephanie Chauny

Board Members absent and excused:

CPMG Staff: Virginia Johnson, Association Manager

Contractors: None

Homeowner Forum: 0 homeowners in attendance

Approval of Meeting Minutes:

- **Motion:** To approve the February 17, 2021 meeting minutes as written was made by Lonnie Tyler, seconded by Dick Thompson and passed unanimously.

Association Manager's Report:

Virginia provided update on daily operations.

- **Discussion:** The Board discussed the light at the mailboxes and are very happy with the light.
- **Discussion:** The board is interested in scheduling the Spring walk through with the Landscaper the week of April 12, 2021

Financials/Legal:

- **Motion:** To accept the February 2021, financials as prepared by CPMG, subject to audit, was made by Stephanie Chauny, seconded by Dick Thompson and passed unanimously.
Discussion: there is a pre pay from 2017 for Greene (4334) still on the books and that credit came from the previous Management Company when the house sold. Lonnie will get the current address for the homeowners and the association will contact them and get the money back to them.
Discussion: The board paid the Insurance in full and are interested in the financials showing the moving of the money from operating to reserve every month.
Review: The Attorney Status Report was reviewed

Action Outside of a Meeting: None

Board Reports:

Architectural: None

Hearings: None

Next Board Meeting- April 21, 2021 - 2:00 PM or TBA –

Adjournment: 4:00 p.m.