

Woodgate Terrace Homeowners Association Inc

Board of Directors Meeting Minutes

Meeting held at Pool and Zoom

May 17, 2022

3:30 PM

Meeting was called to order at 3:40 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

Board Members absent and excused: Stephanie Chauny

CPMG Staff: Virginia Johnson, Association Manager

Contractors: None

Homeowner Forum: 0 homeowners in attendance

Approval of Meeting Minutes:

- **Motion:** To approve the April 20, 2022 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.

Financials/Legal:

- **Motion:** To accept the April 2022 financials as prepared by CPMG, subject to audit, was made by Dick Thompson, seconded by Lonnie Tyler and passed unanimously.
- **Review:** The Attorney Status Report was reviewed

Decisions Made:

➤

Discussions:

Action Outside of a Meeting: None

Board Reports:

Architectural:

➤

Hearings: No one present

Next Board Meeting- July 20 2022 –at 3:30 PM

Adjournment: 3:56 p.m.