

Woodgate Terrace Association

**Board of Directors Meeting
February 24, 2016
Approved March 23, 2016**

Call to Order

The Woodgate Terrace Association Board of Directors Meeting was held February 24, 2016 at 6:15 p.m. at the offices of Cherry Creek HOA Professionals, located at 14901 E. Hampden Ave, Suite 320 Aurora, CO. Board Members present included Dick Thompson, Lonnie Tyler, and Chris Fox were present. Association Property Manager Tom Zornes, CAM, was present representing Cherry Creek HOA Professionals Management Company.

Approval of Minutes

The Board reviewed the minutes of the November 25 2015 Board of Director's Meeting. ***A motion was made and seconded to approve the minutes. The motion carried unanimously.***

Homeowner / Guest Forum

No homeowners were present.

Financial Overview

The financials for the month-ending **November 2015**, **December 31 2015** and **January 31, 2016** were reviewed. ***A motion was made and seconded to approve all the financials. The motion carried unanimously.***

Items Pending/Unfinished Business

The delinquent account with the attorney are paying as agreed.

Association Business

Insurance Claim 74-0002683-2015: Taking Bids from three vendors.

Architectural Review – None

Non-Agenda Business

The board asked CCHP to audit the Insurance payments

Correspondence and Reports

N/A

Adjournment

With no further Association business to discuss the meeting adjourned at 7:20 p.m.

The next scheduled meeting is March 23, 2016, at the offices of Cherry Creek HOA Professionals, Suite 320.