

Woodgate Recreational Homeowners Association Inc

Board of Directors Meeting Minutes

January 17, 2024

Zoom Meeting

Meeting was called to order at 4:03 p.m. by Candy Thompson. Quorum of the Board of Directors established. Minutes taken and transcribed by Virginia Johnson.

Board members present: Candy Thompson and Floyd Smith

Board members delayed or excused:

Board Member Resignation: Marc Bull has sold his home and resigned from the board as he is no longer a Woodgate Recreational Resident

CPMG Staff: Virginia Johnson, Association Manager –

Contractors: None

Homeowner Forum: 1 homeowners in attendance –

Topics discussed: - None

Appointment of Board Members:

- **Motion:** to appoint Lonnie Tyler to fill the remaining term of Marc Bull's term ending in 2025 was made by Candy Thompson, seconded by Floyd Smith and passed unanimously.

Approval of Meeting Minutes:

- **Motion:** to approve the October 18, 2023 minutes as written was made by Floyd Smith, seconded by Candy Thompson and passed unanimously.

Association Manager's Report:

Virginia provided update on daily operations.

Financials/Legal:

- **Motion:** To accept the November 2023, Preliminary December 2023 financials as prepared by CPMG, subject to audit, was made by Candy Thompson, seconded by Floyd Smith, and passed unanimously.
- **Motion:** to approve the Moeller Graf proposal for both the Sign and Flag Policy and the Water Wise Policy, for a flat fee \$600.00 was made by Candy Thompson, seconded by Lonnie Tyler and passed unanimously

Attorney Status report:

- The Attorney Status Report was reviewed

Architectural: None

Action outside of a meeting:

- Trash contract
- AC Request: 4830 Athey new roof
- AC Request: 14754 E Bellewood Place Ristuccia new roof

Correspondence: None

Hearings: None

Adjournment: 4:45 p.m. to Executive Session for a collection Matter

Next Meeting: March 20, 2024 –