

Woodgate Recreational Homeowners Association Inc

Board of Directors Meeting Minutes

March 15, 2023

Candy Thompson's Home

Aurora CO 80015

Meeting was called to order at 4:30 p.m. by Candy Thompson. Quorum of the Board of Directors established. Minutes taken and transcribed by Virginia Johnson.

Board members present: Marc Bull and Candy Thompson

Board members delayed or excused: Chris Griffith

CPMG Staff: Virginia Johnson, Association Manager –

Contractors: None

Homeowner Forum: 0 homeowners in attendance –

Topics discussed: - None

Approval of Meeting Minutes:

- **Motion:** to approve the August 17, 2022 minutes as written was made by Candy Thompson, seconded by Marc Bull and passed unanimously.

Association Manager's Report:

Virginia provided update on daily operations.

- Discussion: 2023 pool season was discussed and monitors and security at the pool for this year.
- Discussion: Trash Company wants the association to move to standard trash cans but they are very large for the garages. We will continue to work with the Trash Company and find alternative solutions.

Financials/Legal:

- **Motion:** To accept the financials up to February 2023, financials as prepared by CPMG, subject to audit, was made by Marc Bull, seconded by Candy Thompson, and passed unanimously.

Attorney Status report:

- The Attorney Status Report was reviewed

Board Topics:

Pool updates

Architectural: None

Action outside of a meeting: None

Correspondence: None

Hearings: None

Adjournment: 4:55 p.m.

Next Meeting: TBD