

Woodgate Recreational Homeowners Association Inc

Board of Directors Meeting Minutes

May 17, 2022

Meeting held at Pool

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: Candy Thompson, Marc Bull and Chris Griffith

Board members delayed or excused:

CPMG Staff: Virginia Johnson, Association Manager

Contractors: Jed Knafelc – Splash Staffing

Tony – Summit

John - Clean Pools

All contracts discussed expectations for a smooth 2022 pool season -

Homeowner Forum: 1 homeowners in attendance –

Topics discussed: - None

Approval of Meeting Minutes:

- **Motion:** to approve the March 16, 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: 2022 pool season was discussed and more improvements were approved for the pool area. Monitors will be on site from 10 – 6 daily. Security Company will be engaged again this year. A new clock will be ordered and the pool mailing will go out next week. No changes to the current pool rules.

Financials/Legal:

- **Motion:** To accept the March 2022 and April 2022, 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:

Correspondence: None

Hearings: None

Adjournment: 6:00 p.m.

Next Meeting: July 20, 2022 – Budget workshop