

Woodgate Recreational Homeowners Association Inc

Board of Directors Meeting Minutes

August 16, 2023

Meeting held at Pool after the 2023 Annual Meeting

Aurora CO 80015

Meeting was called to order at 6:45 p.m. by Marc Bull. Quorum of the Board of Directors established. Minutes taken and transcribed by Virginia Johnson.

Board members present: Marc Bull and Floyd Smith

Board members delayed or excused: Candy Thompson

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 July 19, 2023 minutes as written was made by Floyd Smith, seconded by Marc Bull and passed unanimously.

Association Manager's Report:

Virginia provided update on daily operations.

- **Discussion:** 2023 pool season was discussed and all is running smooth with monitors and heat in the pool. Look for weekend monitors only next year.

Financials/Legal:

- **Motion:** To accept the July 2023, financials as prepared by CPMG, subject to audit, was made by Marc Bull, seconded by Floyd Smith, and passed unanimously.
- **Motion:** to approve the 2022 draft audit prepared by Weidner and Associates was made by Floyd Smith, seconded by Marc Bull and passed unanimously.
- **Motion:** to accept the Weidner and Associates proposal for a 2023 audit and taxes was made by Marc Bull, seconded by Floyd Smith and passed unanimously.

Attorney Status report:

- The Attorney Status Report was reviewed

Board Topics:

Elections will happen at next Board Meeting on October 18, 2023.

Architectural: None

Action outside of a meeting:

- Approved mesh for the pool gate to discourage reaching in and accessing the pool by non-residents.

Correspondence: None

Hearings: None

Adjournment: 7:00 p.m.

Next Meeting: October 18, 2023 –