

Woodgate Recreational Homeowners Association Inc

Board of Directors Meeting Minutes

October 18, 2023

CPMG Office

2620 S Parker Rd Suite 105

Aurora CO 80014

Meeting was called to order at 5:55 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

Election of Officers:

- **Motion:** to have Candy Thompson serve as President, and Floyd Smith to serve as Secretary with Marc Bull serving at Large was made by Floyd Smith, seconded by Marc Bull and passed unanimously.

Approval of Meeting Minutes:

- **Motion:** to approve the August 16, 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 September 2023, financials as prepared by CPMG, subject to audit, was made by Marc Bull, seconded by Floyd Smith, and passed unanimously.
- **Motion:** to invest 200,000 into CD's through SCARS and purchase 3, 6, 9 and 12 month CD's for \$50,000 each was made by Floyd Smith, seconded by Marc Bull and passed unanimously.
- **Motion:** to write off June 2021 dues (\$51.50) that were not collected at closing for Lakewood Lodge Motel was made by Floyd Smith, seconded by Marc Bull and passed unanimously.

Attorney Status report:

- The Attorney Status Report was reviewed

Board Decisions:

- **Motion:** to approve the 2024 CPMG contract with no increase was made by Floyd Smith, seconded by Marc Bull and passed unanimously.

Architectural: None

Action outside of a meeting:

- 2024 Meeting Schedule
- 2023 – 2024 Snow Contract
- AC request 4849 E Elkhart Ct roof
- Approved mesh for pool gate

Correspondence: None

Hearings: None

Adjournment: 6:22 p.m.

Next Meeting: January 17, 2024 –