

## **Woodgate Recreational Homeowners Association Inc**

Board of Directors Meeting Minutes

October 24, 2018

Candy Thompson's house

Aurora CO 80015

Meeting was called to order at 6:00 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

**Homeowner Forum:** 1 homeowners in attendance

**Topics discussed:** - board doing a great job and thank you

### **Approval of Meeting Minutes:**

- **Motion:** to approve the September 26, 2018 minutes as written was made by Marc Bull, seconded by Candy Thompson and passed unanimously.

### **Association Manager's Report:**

Virginia provided update on daily operations.

- **Discussion:** the Board discussed the switch to Alpine and logistics, all others started October 1, 2018 making all homes transferred over.
- **Presentation:** The 2019 budget with no increase and single family homes paying the pass through cost of \$12.50 per month was made and accepted by homeowners present. Since there was not a majority of homeowners present to reject the budget after proper notice of presentation, the budget is accepted.

### **Financials/Legal:**

- **Motion:** To accept the September 2018, 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.

**Architectural: None**

- **Correspondence:** None

**Hearings: None**

**Adjournment:** 6:15 p.m.

**Next Meeting:** – February 27, 2019 at Candy's House



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*Minutes will be approved at February 27, 2019 Board Meeting*

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