

Woodgate Recreational Homeowners Association Inc

Board of Directors Meeting Minutes

October 26, 2017

Shalom Cares

Aurora CO 80015

6:00 PM

Meeting was called to order at 6:00 p.m. by Chris Griffith. Quorum of the Board of Directors established. Minutes taken and transcribed by Virginia Johnson.

Board members present: Chris Griffith, and Candy Thompson

Board members delayed or absent: Marc Bull

CPMG Staff: Virginia Johnson, Association Manager

Homeowner Forum: 0 homeowners in attendance

Approval of Meeting Minutes:

- **Motion:** to approve the September 28, 2017 minutes as written was made by Chris Griffith, seconded by Candy Thompson and passed unanimously.

Association Manager's Report:

Virginia provided update on daily operations.

- **Motion:** to approve 2018 Budget with no increase was made by Chris Griffith, seconded by Candy Thompson and passed unanimously.
- **Motion:** To elect officers for 2018 as follows: Chris Griffith President; Candi Thompson Vice President; Marc Bull Secretary and Treasurer was made by Chris Griffith, seconded by Candy Thompson and passed unanimously.
- **Discussion:** the Board discussed the switch to Alpine and logistics.
- **Discussion:** Calendar for 2018 Meetings will be No January, Start in February, April, May, June, July, Annual in August, Budget meeting in October, No November No December

Financials/Legal:

- **Motion:** To accept the September 2017 financials as prepared by CPMG, subject to audit, was made by Candy Thompson, seconded by Chris Griffith, and passed unanimously.
- **Attorney Status report**
The Attorney Status report was reviewed.

Architectural: None

Correspondence: None

Hearings: None

Adjournment: 6:19 p.m.

Next Meeting: – Next Board Meeting February 22, 2018

Other Board Meetings: No November Meeting **No December Meeting **

