

Woodgate Recreational Association

Board of Directors Meeting

February 25, 2016

Approved March 24, 2016

Call to Order

The Woodgate Recreational Association Board of Directors Meeting was held February 25, 2016 at 6:00 p.m. at the offices of Cherry Creek HOA Professionals, located at 14901 E. Hampden Ave, Suite 320 Aurora, CO. Board Members present included Candi Thompson and Chris Griffith. Association Property Manager Tom Zornes, CAM, was present representing Cherry Creek HOA Professionals Management Company.

Approval of Minutes

The Board reviewed the minutes of the November 19 2015 Board of Director's Meeting. ***A motion was made and seconded to approve the minutes. The motion carried unanimously.***

Homeowner / Guest Forum

Miss Effly was present and asked the Board to search for a solution, to add steps in the pool to provide for an easier access and exit to the swimming pool.

Financial Overview

The financials for the months-ending **November 2015, December 2015 and January 31 2016** were reviewed. ***A motion was made and seconded to approve all the financials. The motion carried unanimously.***

Items Pending/Unfinished Business

Candi has interviewed several owners to replace the seat left vacant by Susan Swanson. They will be at the March meeting for appointment.

The Board reviewed the 2016 Draft budget and made correction for approval at the March meeting.

Association Business

Architectural Review

Non-Agenda Business

Correspondence and Reports

N/A

Adjournment

With no further Association business to discuss the meeting adjourned at 6:36 p.m.

The next scheduled meeting is March 24, 2016, at the offices of Cherry Creek HOA Professionals, Suite 320.