

## **Woodgate Terrace Homeowners Association Inc**

Board of Directors Meeting Minutes

Meeting held at Board Presidents home

February 17, 2022

3:00 PM

Meeting was called to order at 3:03 p.m. by Dick Thompson. Quorum of the Board of Directors established. Minutes taken and transcribed by Virginia Johnson.

**Board members present:** Dick Thompson, Lonnie Tyler and Stephanie Chauny

**Board Members absent and excused:**

**CPMG Staff:** Virginia Johnson, Association Manager

**Contractors:** None

**Homeowner Forum:** 0 homeowners in attendance

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

- **Motion:** To approve the January 19, 2022 meeting minutes as written was made by Dick Thompson, seconded by Lonnie Tyler and passed unanimously.

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

Virginia provided update on daily operations.

- **Discussion:** Board wants to explore repairing wood and painting trim this year with Tony. And the work in Phase 1 – CPMG will meet with contractor and form a plan that can be executed in phases.

### **Financials/Legal:**

- **Motion:** To accept the Final December 2021 and January 2022 financials as prepared by CPMG, subject to audit, was made by Stephanie Chauny, seconded by Dick Thompson and passed unanimously.
- **Review:** The Attorney Status Report was reviewed

**Action Outside of a Meeting:** None

**Board Reports:**

**Architectural:** None

**Hearings:** No one present

**Next Board Meeting-** March 16 2022 –

**Adjournment:** 4:30 p.m.