

Woodgate Terrace Homeowners Association Inc

Board of Directors Meeting Minutes

Held via zoom

March 15, 2023

Meeting was called to order at 3:35 PM 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: None

CPMG Staff: Virginia Johnson, Association Manager

Contractors:

Homeowner Forum: 0 homeowners in attendance

Approval of Meeting Minutes:

- **Motion:** To approve the January 25, 2023 meeting minutes as written was made by Lonnie Tyler, seconded by Dick Thompson and passed unanimously.

Association Manager's Report:

Virginia provided update on daily operations.

Discussion: we need to schedule a landscape walk with contractor and areas of focus are tree at 4998 and 4854

- **Motion:** to approve the GFL proposal for new contract with new trash cans was made by Dick Thompson, seconded by Lonnie Tyler and passed unanimously.
- **Motion:** to approve the GPS gutter cleaning proposal was made by Stephanie Chauny, seconded by Lonnie Tyler and passed unanimously.
- **Motion:** to have CPS do touch up painting on the townhomes with a NTE of 5,000

Financials/Legal:

- **Motion:** To accept the February 2023 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: None

Next Board Meeting- Zoom - May 17 2023

Adjournment: 4:21 p.m.