

## Woodgate Terrace Homeowners Association Inc

Board of Directors Meeting Minutes

Meeting held at Board Presidents home

March 16, 2022

3:30 PM

Meeting was called to order at 3:31 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 February 16, 2022 meeting minutes as written was made by Lonnie Tyler, seconded by Stephanie Chauny and passed unanimously.

### Association Manager's Report:

Virginia provided update on daily operations.

### Financials/Legal:

- **Motion:** To accept the February 2022 financials as prepared by CPMG, subject to audit, was made by Stephanie Chauny, seconded by Lonnie Tyler and passed unanimously.
- **Review:** The Attorney Status Report was reviewed

**Action Outside of a Meeting:** None

### Board Reports:

#### Architectural:

- **Motion:** to approve AC request from 4955 to install a new sliding glass door in the back if they coordinate with the association contractor to address any siding that may be in need of repair was made by Lonnie Tyler, seconded by Dick Thompson and passed unanimously.
- **Motion:** to ask for more information then approve the AC request from 14750 to install a radon mitigation system was made by Lonnie Tyler, seconded by Dick Thompson and passed unanimously.

**Hearings:** No one present

**Next Board Meeting-** April 20 2022 – via zoom at 3:30 PM

**Adjournment:** 4:25 p.m.