

Woodgate Terrace Homeowners Association Inc

Board of Directors Meeting Minutes

Held via zoom

May 17, 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 March 15, 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.

- **Motion:** to approve bid for roof repairs at Pederson unit was made by Dick Thompson, seconded by Lonnie Tyler and passed unanimously.

Financials/Legal:

- **Motion:** To accept the April 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- In person at Pool - July 19 2023 3:30 PM

Adjournment: 4:21 p.m.