

# Woodgate Terrace Homeowners Association Inc

## Board of Directors Meeting Minutes

June 16, 2021

1:00 PM

Meeting was called to order at 1:00 p.m. by Dick Thompson. Quorum of the Board of Directors established. Minutes taken and transcribed by Virginia Johnson.

**Board members present:** Dick Thompson and Stephanie Chauny

**Board Members absent and excused:** Lonnie Tyler

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

**Contractors:** None

**Homeowner Forum:** 0 homeowners in attendance

### Approval of Meeting Minutes:

- **Motion:** To approve the May 19, 2021 meeting minutes as written was made by Stephanie Chauny, seconded by Dick Thompson and passed unanimously.

### Association Manager's Report:

Virginia provided update on daily operations.

- **Discussion:** the board would like to visit with Liftech to review possible trip hazards throughout the community.

### Financials/Legal:

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

### Action Outside of a Meeting:

- Approved 4834 New Windows

### Board Reports:

**Architectural:** None

**Hearings:** No one present

**Next Board Meeting-** July 21, 2021 - 4:00 PM or TBA –

**Adjournment:** 2:35 p.m.