

## Woodgate Terrace Homeowners Association Inc

Board of Directors Meeting Minutes

July 16, 2020

5:00 PM

Meeting was called to order at 5:05 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, Brad Pierce

**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 June 17, 2020 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:** the 2020 projects were discussed and progress reviewed.
- **Motion:** to approve the ABC Cement bid was made by Dick Thompson, seconded by Lonnie Tyler and passed unanimously.
- **Discussion:** Annual meeting is August 19, 2020 at the pool.

### Financials/Legal:

- **Motion:** To accept the June 2020 financials as prepared by CPMG, subject to audit, was made by Brad Pierce, 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-** August 19, 2020 Annual Meeting

**Adjournment:** 6:00 p.m.