

## Woodgate Terrace Homeowners Association Inc

Board of Directors Meeting Minutes

Held via zoom

August 11, 2023

3:00 PM

Meeting was called to order at 3:14 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 July 19, 2023 meeting minutes as written was made by Dick Thompson, seconded by Lonnie Tyler and passed unanimously.

### Association Manager's Report:

Virginia provided update on daily operations.

- **Discussion:** regarding the asphalt project for 2023 – the prices have gone up. The board reviewed the bid and placed on hold for now – they will budget for it when they budget for 2024 perhaps a multi-year project –
- **Motion:** to renew the association insurance for a total of 49,632.00 was made by Lonnie Taylor, seconded by Dick Thompson and passed unanimously.

### Financials/Legal:

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

**Board Reports:**

**Architectural:**

- **Motion:** to approve 4823 AC request stain his fence was made by Dick Thompson, seconded by Stephanie Chauny and passed unanimously.

**Hearings: None**

**Next Board Meeting-** In person at Pool - August 16 2023 which is the annual meeting

**Budget workshop September 2023 at CPMG** – Budget Presentation to owners October 18, 2023

**Adjournment:** 4:36 p.m.