

**Woodgate Terrace Homeowners Association Inc**

Board of Directors Meeting Minutes

Held via zoom

November 16, 2022

Meeting was called to order at 3:33 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:** None

**Homeowner Forum:** 0 homeowners in attendance

**Approval of Meeting Minutes:**

- **Motion:** To approve the October 19, 2022 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.

**Financials/Legal:**

- **Motion:** To accept the October 2022 financials as prepared by CPMG, subject to audit, was made by Dick Thompson, seconded by Lonnie Tyler and passed unanimously.
- **Motion:** to accept the 2021 draft audit was made by Stephanie Chauny, seconded by Lonnie Tyler and passed unanimously.
- **Motion:** to engage Weidner to perform the 2022 audit and taxes for 2022 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:** Board would like GFL to attend the next meeting so they can explain the new trash system they are wanting to roll out -

**Architectural: None**

**Hearings: None**

**Next Board Meeting-** January 18 2023 – Zoom - may be moved

**Adjournment:** 4:27 p.m.