

## **Woodgate Terrace Homeowners Association**

### **2023 Annual Meeting**

**August 16, 2023 6:00 pm**

### **Woodgate Pool**

The 2023 Annual Woodgate Terrace Homeowners Association meeting was held on August 16, 2023, scheduled for 6:00 PM, running concurrent with the Woodgate Recreational Homeowners Association Meeting, scheduled to begin at 6:00 PM.

### **Call to Order**

The 2023 Annual Meeting of the Woodgate Terrace Homeowners Association was called to order at 6:10 PM. Board members in attendance included Stephanie Chauny. Dick Thompson was on Vacation and did not attend. Virginia Johnson from Colorado Property Management Group was also in attendance.

### **Proof of Notice**

Proof of Notice was established by Virginia Johnson. Notice was sent to the Woodgate Terrace community on July 31, 2023.

### **Verify Quorum**

Quorum of 11 was verified through 12 proxies and 7 in person attendees for a total of 19.

### **Election of Board Member**

Stephanie Chauny's term was up and she stated she would be interested in serving another term. There were no nominations from the floor and Stephanie Chauny was elected to serve a three year term expiring in 2026 by acclamation.

### **Current Board Members-**

Lonnie Tyler – term expires 2025

Dick Thompson – term expires 2024

Stephanie Chauny – term expires 2026

### **2022 Annual Meeting Minutes**

After reviewing the 2022 Annual Meeting Minutes a motion was made to accept the minutes as presented. The motion was seconded and carried unanimously.

### **Old Business**

The board presented the successes from the past year.

### **New Business**

The budget for 2024 will be the upcoming focus the remainder of 2023. Trees, sprinklers, bushes and gutters were discussed. The board is going to present a budget in October with a 10% increase.

### **Adjournment**

With no further Association business to discuss, the Annual Meeting was adjourned at 6:35 PM.