Woodgate Recreational Homeowners Association 2022 Annual Meeting August 17, 2022 at 6:00 pm Woodgate Pool

The 2022 Annual Meeting of the Woodgate Recreational Homeowners Association was held at the Woodgate Pool, scheduled to begin at 6:00 PM. Board Members in attendance included Chris Griffith, Marc Bull and Candy Thompson. Virginia Johnson of Colorado Property Management Group was also in attendance.

Call to Order

The Annual 2022 Woodgate Recreational Meeting was called to order at 6:00 PM.

Proof of Notice of Meeting

Virginia Johnson showed proof of notice for the meeting, mailed out on July 30, 2022.

Verify Quorum

Quorum was verified with 19 Proxies and 18 people attending in person for a total of 37. Quorum is 22 homeowners.

Meeting Minutes from 2021

Marc Bull motioned and Dick Thompson seconded, to waive the reading of the minutes from 2021 and they were unanimously approved.

New Business

The Board President did a recap of the year and highlighted the successes. Homeowners were very appreciative of the work the board had done especially finding a way to upgrade the pool facility this year.

The association discussed the Neighborhood watch and many signed up to help. The homeowners also discussed the grass and this being the time of year when it is usually dried out from high temperatures

Homeowner show of Appreciation

CPMG received several dozen calls from residents and they wanted to celebrate the 2020 Board efforts to go above and beyond and follow the rules and open the pool for the summer. They requested that there be an opportunity at the annual meeting to show the Board how much they are appreciated. All enjoyed the treats and thanked the board with several rounds of applause.

Budget Presentation

The 2023 Budget was presented with a slight increase to \$55.00 per month and trash pass through to \$15.00 per month for the single families and was not vetoed by homeowners so it is considered approved.

Election of Board Members

Marc Bull's term was up and stated he would be willing to serve another term. There were no nominations from the floor and the nominations were closed and Marc Bull was elected to serve a three year term expiring in 2025 by acclamation.

<u>Adjournment</u>

With no further Association business to discuss the meeting adjourned at 6:55PM

Approved on August 16, 2023 at 2023 Annual Meeting by homeowners