

Woodgate Recreational Homeowners Association Inc

Board of Directors Meeting Minutes

March 20, 2024

Zoom Meeting

Meeting was called to order at 4:03 p.m. by Candy Thompson. Quorum of the Board of Directors established. Minutes taken and transcribed by Virginia Johnson.

Board members present: Candy Thompson and Lonnie Tyler

Board members delayed or excused: Floyd Smith

CPMG Staff: Virginia Johnson, Association Manager –

Contractors: None

Homeowner Forum: 1 homeowners in attendance –

Topics discussed: - Pool season

Approval of Meeting Minutes:

- **Motion:** to approve the January 17, 2024 minutes as written was made by Lonnie Tyler, seconded by Candy Thompson and passed unanimously.

Association Manager's Report:

Virginia provided update on daily operations.

- **Discussion:** Board interested in some summer activities May 25th Pool opens – September – BBQ when pool closes – Movie night possibly June – annual Meeting August with Pizza
- **Discussion:** monitor for weekends only or 7 days per week was discussed and decided 7 days per week
- **Motion:** to open the CPMG VMS portal on June 1, 2024 for a pass through cost of \$35.00 was made by Lonnie Tyler, seconded by Candy Thompson and passed unanimously

Financials/Legal:

- **Motion:** To accept the January 2024, and February 2024 financials as prepared by CPMG, subject to audit, was made by Candy Thompson, seconded by Lonnie Tyler, and passed unanimously.

Attorney Status report:

- The Attorney Status Report was reviewed

Architectural: None

Action outside of a meeting:

Correspondence: None

Hearings: None

Adjournment: 4:35 p.m.

Next Meeting: May 17, 2024 – at Pool for clean up and spruce up pool