

Woodgate Recreational Homeowners Association Inc

Board of Directors Meeting Minutes

May 17, 2024

3:00 PM Meeting at the pool

Meeting was called to order at 3:15 p.m. by Candy Thompson. Quorum of the Board of Directors established. Minutes taken and transcribed by Virginia Johnson.

Board members present: Candy Thompson, Floyd Smith and Lonnie Tyler

Board members delayed or excused:

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 March 20, 2024 minutes as written was made by Floyd Smith, 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
- **Motion:** to approve the 2024 – 2025 Insurance Renewal Option 1, for a total cost of \$11,695 was made by Floyd Smith, seconded by Lonnie Tyler and passed unanimously.
- **Motion:** to accept the 2023 audit prepared by Weidner and Co was made by Lonnie Tyler, seconded by Floyd Smith and passed unanimously.
- **Motion:** to engage Weidner and Co to do the 2024 Audit and Taxes for a total cost of \$2,200 was made by Candy Thompson, seconded by Lonnie Tyler and passed unanimously.

Financials/Legal:

- **Motion:** To accept the March 2024, and April 2024 financials as prepared by CPMG, subject to audit, was made by Candy Thompson, seconded by Floyd Smith, and passed unanimously.

Attorney Status report:

- The Attorney Status Report was reviewed

Architectural: None

Action outside of a meeting:

Correspondence: None

Hearings: None

Adjournment: 4:00 p.m.

Next Meeting: June, 2024 – at Pool budget workshop and next meeting July 17, 2024