

Woodgate Terrace Homeowners Association Inc

Board of Directors Meeting Minutes

July 21, 2021

4:00 PM

Meeting was called to order at 4:00 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:

CPMG Staff: Virginia Johnson, Association Manager

Contractors: None

Homeowner Forum: 0 homeowners in attendance

Approval of Meeting Minutes:

- **Motion:** To approve the June 16, 2021 meeting minutes with corrections was made by Lonnie Tyler, seconded by Dick Thompson and passed unanimously.

Association Manager's Report:

Virginia provided update on daily operations.

- **Motion:** to approve the 2021 bid from Weidner for taxes and audit was made by Stephanie Chauny, seconded by Dick Thompson and passed unanimously.
- **Motion:** to pass a resolution for audit was made by Dick Thompson, seconded by Lonnie Tyler and passed unanimously.
- **Motion:** to renew the 2021 – 2022 Insurance using Option 1 was made by Dick Thompson, seconded by Lonnie Tyler and passed unanimously.

Financials/Legal:

- **Motion:** To accept the June 2021, financials as prepared by CPMG, subject to audit, was made by Dick Thompson, seconded by Stephanie Chauny and passed unanimously.
- **Motion:** to accept the 2020 draft audit as presented was made by Dick Thompson, seconded by Lonnie Tyler and passed unanimously
- **Review:** The Attorney Status Report was reviewed

Action Outside of a Meeting:

- Approved 4834 New Windows

Board Reports:

Architectural: None

Hearings: No one present

Next Board Meeting- August 18, 2021 – prior to Annual Meeting

Adjournment: 4:50 p.m.