

**Woodgate Terrace Homeowners Association Inc**

Board of Directors Meeting Minutes

August 15, 2018

Pool – Prior to Annual Meeting

5:00 PM

Meeting was called to order at 5:00 p.m. by Dick Thompson. Quorum of the Board of Directors established. Minutes taken and transcribed by Virginia Johnson.

**Board members present:** Dick Thompson and Brad Pierce and Lonnie Tyler

**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 July 25, 2018 meeting minutes with corrections was made by Brad Pierce, seconded by Lonnie Tyler and passed unanimously.

**Association Manager's Report:**

Virginia provided update on daily operations.

- **Review:** the board reviewed the work orders and the violations report for the month.

**Financials/Legal:**

- **Motion:** To accept the July 2018 financials as prepared by CPMG, subject to audit, was made by Lonnie Tyler, seconded by Brad Pierce and passed unanimously.
- Review:** The Attorney Status Report was reviewed

**Board Reports:** None

**Architectural:**

**Hearings:**

- **Motion:** to waive the fines of \$125.00 to 4893 due to violations to paint the house as homeowner presented a plan to paint, was made by Dick Thompson, seconded by Brad Pierce and passed unanimously.

**Next Board Meeting:** Annual Meeting August 15, 2018 - September 26, 2018

**Adjournment:** 5:15 p.m.