

**Woodgate Terrace Homeowners Association Inc**

Board of Directors Meeting Minutes

October 21, 2020

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, Lonnie Tyler and Stephanie Chauny

**Board Members absent and excused:**

**CPMG Staff:** Virginia Johnson, Association Manager

**Contractors:** None

**Homeowner Forum:** 1 homeowners in attendance

Presentation of Budget: There was 1 homeowner present and the 2021 budget with no increase was presented.

**Approval of Meeting Minutes:**

- **Motion:** To approve the September 17, 2020 meeting minutes as written was made by Lonnie Tyler, seconded by Dick Thompson and passed unanimously.

**Association Manager's Report:**

Virginia provided update on daily operations.

**Financials/Legal:**

- **Motion:** To accept the September 2020 financials as prepared by CPMG, subject to audit, was made by Lonnie Tyler, seconded by Dick Thompson and passed unanimously.

**Review:** The Attorney Status Report was reviewed

**Discussion:** The Board does not want to take advantage of Moeller Graf subscription at this time.

**Action Outside of a Meeting:** None

**Board Reports:**

**Architectural:** None

**Hearings:** None

**Next Board Meeting-** January 20, 2021 - 5:00 PM or TBA – No December Meeting

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