

## **OFFICIAL MINUTES**

### WOODLAND CREEK HOMEOWNERS ASSOCIATION, INC. BOARD OF DIRECTORS MEETING

Wednesday, January 18, 2024 at 6:30 PM.

HOMEOWNERS PRESENT: 15

### **AGENDA**

**CALL TO ORDER- NOTE: CHAIRPERSON OF MEETING MUST ADVISE ALL NON-BOARD MEMBER ATTENDEES THAT ALL QUESTIONS WILL BE HEARD, AND IF POSSIBLE ADDRESSED, AT THE END OF THE REGULAR MEETING, AND ONCE OPEN FORUM FOR DISCUSSION FROM FLOOR IS ANNOUNCED BY CHAIRPERSON.**

ELECTION OF OFFICERS  
OPEN FLOOR/MEMBERS FORUM  
ADJOURN

### **CALL TO ORDER**

RJ called the meeting to order at 6:59 PM. He asked who would like to join the board. We had 7 hands raised to volunteer for the open board positions. Members being: Stacy Tibbs, Gary Russ, Joe Stachkunas, RJ Leddick, Lawrence Tolmich, Dave Umgelder, Ryan Pender

Discuss, nominate and vote the election of the officers and following positions.

### **ELECTION OF OFFICERS:**

President: Stacey

Vice President: Joe

Treasurer: Ryan

Secretary: Gary

Committee Appointments:

Architectural Committee Same: Dave, Lawrence

Complaints/Violation of Covenants Committee: RJ, resident Nicole S.

Motion to Accept Officers: Motion by Joe, Gary 2nd

### **DISCUSSION:**

Gary suggested we go back to monthly meetings for the time being in order to have better updates and help with the progress of the HOA boards objectives. We agreed as a board that we will go back to monthly meetings until April and reassess. Next Board Meeting scheduled for February 15th, 2024. Postponed to February 22, 2024.

Ryan and Nicole will draft generic violation letters to be distributed as needed in the future.

Ryan suggested we give a letter to 6160 SILVER OAK DRIVE and 30 days to pay past dues of \$2400 before sending it to the attorney.

RJ will continue to deliver violation letters once the letter is written by Ryan and Nicole.

RJ/Ryan- Having violation letters already made will make it much easier to send out.

Dave to stay on the Architectural Committee and see Lawrence or another board member for a second signature if needed.

Meeting adjourn 7:19PM