



# Woodlake Crossing Homes Association

## Board of Directors Monthly Meeting October 12, 2023

1. **Call to Order-** The Woodlake Crossing Homes Association monthly Board of Directors (BOD) meeting convened at 6:00 pm. The meeting was held virtually on Zoom.
  - a. Personnel in attendance:
    - i. Patrick Forys, President
    - ii. Rick Thompson, Vice-President
    - iii. Dianne Brynildsen, Treasurer
    - iv. Heather Roberts, Secretary
    - v. Steve Murabito, Member-at-Large
    - vi. Sarah Knaub, Communications Coordinator / Association Manager
  - b. Personnel Absent Martha Steppe, Covenants Compliance Committee
  - c. Home Owners in attendance-None
2. **Homeowner Forum-**No Comments Made
3. **Approval of Minutes-** Mr. Forys made a motion, which was seconded and unanimously approved to approve the amended minutes from the September 14<sup>th</sup> meeting.
4. **Committee Reports**
  - a. **Communications Coordinator Report-** Ms. Knaub reported the that The Currents went out.
  - b. **Social Committee Report-** Ms. Brynildsen reported the neighborhood will have a Halloween Decorating Contest.
  - c. **Grounds Report-** The board prosed to hire TSP to complete landscaping at the entrances. The board prosed to fix a fence at the park that was recently damaged.
  - d. **Stormwater Committee Report-** Mr. Thompson reported the sluice gate has been open for the past 8 weeks and will remain open until the end of hurricane season.
  - e. **ARC Report-**No ARC Requests
  - f. **Covenants Compliance Committee-**The board
  - g. **Treasurer's Report-**Ms. Knaub presented the Treasure's report for September.
5. **Old Business**
  - a. **White Brick Walls-**Ms. Knaub gave an update on the status of gathering information about potential renovation of brick walls at the entrance.
  - b. **Registered Agent-** The Association's Registered Agent has officially transferred to Will Sleeth at Gordon, Rees, Scully & Mansukhani.
  - c. **Annual Member Meeting-** The meeting will be held November 9<sup>th</sup> at 7:00pm at Tabb Elementary School.

- d. **Old Business**- Ms.Knaub presented an updated proposed budget to the board.
6. **New Business**-There was no new business.
7. **Adjournment**- The meeting adjourned at 7:52 pm. The next meeting will be held following the General Membership Meeting on November 9<sup>th</sup>.

*Minutes provided by Heather Roberts, WCHA Secretary*