



## Woodlake Crossing Homes Association

### Board of Directors Monthly Meeting September 14, 2023

1. **Call to Order-** The Woodlake Crossing Homes Association monthly Board of Directors(BOD) meeting convened at 6:32 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 minutes from the July 13th board meeting.
4. **Committee Reports**
  - a. **Communications Coordinator Report-** Ms. Knaub reported that the new message boards are up. The currents will be going out soon as well.
  - b. **Social Committee Report-** Ms. Brynildsen reported the Santa visit will be at the park on December 17<sup>th</sup> from 2:30-4. Information for luminaries will be coming out soon as well as the neighborhood light display contest.
  - c. **Grounds Report-** Ms. Knaub reported on the status of the shed at the park as well as the rip-wrap around the gate. Now that the rip rap has been renovated, the board requested Ms. Knaub obtain a revised quote for renovating the turf area on that side of the park.
  - d. **Stormwater Committee Report-** Mr. Thompson reported there is a lot of growth near pipes at the lake. 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. **Treasurer's Report-**The board reviewed the August Treasurer's report.
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 is being 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.

6. **New Business**-Ms. Knaub presented a draft budget to the board.
7. **Adjournment**- The meeting adjourned at 7:40 pm. The next meeting will be held October 12<sup>th</sup>.

*Minutes provided by Heather Roberts, WCHA Secretary*