

Woodlands Association Board of Directors Meeting Minutes – 11/02/19

Board Members Present: Susan Pfau, Bill Gilmyers and Todd McNeill

Board Members Not Present: Erik Ehlers,

Community Members Present: Kevin Sexton, Tran Hoang and Scott Burch

Bill called meeting to order @ 8:04 am

Community Comment: None

Secretary's Report: October minutes approved unanimously

Treasurer's Report: Todd to connect with Bill to connect regarding transaction categorization in Wave financial. Todd, Erik and Susan to get appointment with Emiko for Nov 8.

Technology Update: Plan to move to more modern website platform.

Board Recruiting: Four new candidates identified for Board roles. 3 attended this meeting, another plans to join us in December.

Woodlands Association Future State: Bill Shared his ideas for Woodlands Association 2020 priorities and the Board Discussed. Will begin to develop specific plans to execute beginning in January with new slate of Board members.



Woodlands
Association 2020 Or

Plan to vote in a new Community Affairs Director and Newsletter Editor next month, and new Webmaster and Secretary in January. Emphasis right now is getting volunteers onto the Board, even if the specific role (E.g. Newsletter Editor) is not a perfect fit for the work to be done or the perfect taking the role on. Board can look to establish new voting and non-voting roles in 2020.

Next month's meeting: Saturday, December 7 at 8 AM

Meeting adjourned at 8:49