

Woodlands Association Board of Directors Meeting Minutes – 1/04/20

Board Members Present: Susan Pfau, Erik Ehlers, Todd McNeil,

Board Members Not Present: Tran Hoang, Kevin Sexton

Community Members Present: Lisa Guadagna (prospective new Board member)

Susan called meeting to order @ 8:11 AM

Community Comment: None

New Board Member Vote: Scott Burch was absent therefore no vote was held.

Secretary's Report: December minutes approved unanimously.

Financial Report: Todd has migrated everything to Wave Accounting. This should centralize the Association's financial information. Currently we have \$35,241.41 in the bank account. Todd needs to still be added to bank account. Todd and Susan to schedule day/time to go to bank.

Website and Email Update: No update

Board Recruiting Update: Lisa Guadagna joined the meeting. She offers a wealth of experience and is very interested in participating on the Board. She will be voted in as Secretary at next month's meeting. Scott did not attend. Susan will follow up with him.

Board's future: Need to discuss our goals, new direction. Each Board member needs to come to February's meeting with some thoughts/ideas on this.

To do prior to next board meeting: Susan to reach out to neighborhood asking for feedback/suggestions/ideas as what it's important to them. Also provide an update on the Peachwillow/Citrus crosswalk from traffic engineer.

Meeting Adjourned at 8:52 AM

Next month's meeting: Saturday, March 7, 2020 at 8:00 AM

Submitted by Susan Pfau