

JUN 29 2020

**WOODFIELD COMMUNITY ASSOCIATION, INC.**

**FEBRUARY 18, 2020 BOD MINUTES**

**Call to Order** - Jorge Andino called call to order - The meeting to order at 6:32 pm at Mulligans Irish Pub.

**Roll call** – Jorge Andino, David Rosen, Peter Dubos and Aaron Bridgewater were present. A Quorum was present. Colleen Bebell not present

**Proof of notice** - was posted on property February 16, 2020 by Jorge Andino on forelock and Woodfield Blvd. Glenn Scalia also posted it on the community website.

**Minutes** - Motion by Jorge to waive the reading of the minutes and accept as written for the January 21, 2020 Board meeting minutes and Organizational meeting minutes, 2<sup>nd</sup> by Peter. The minutes have been accepted as written, all in favor.

**Officer Reports** - No reports at this time.

**Mangers Report** - No report at this time.

**Old Business**

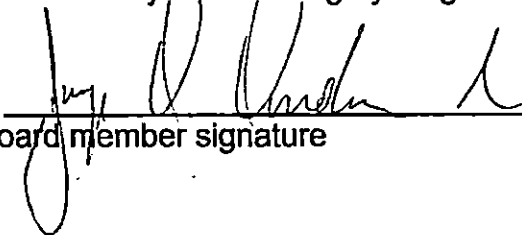
- **Rental Amendment** - enough proxies have not yet been obtained, we will reconvene this at the March 24, 2020 meeting

**New Business**

- **Bulletin Board** - Motion by Jorge to remove old bulletin boards and install two (2) new bulletin Boards, 2<sup>nd</sup> by Aaron, all in favor. Motion Passes.
- **Electric well pump** - Motion by Jorge to approve A advanced electrical for a maximum of \$1,000.00 to repair electrical on the well pump, 2<sup>nd</sup> by Peter, all in favor. Motion passes.

**Adjournment**

Motion to adjourn meeting by Jorge at 6:42pm, 2<sup>nd</sup> by David, all in favor. Meeting adjourned.

X 

Board member signature

X 6/24/2020

Date