

WOODFIELD COMMUNITY ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING MINUTES

NOVEMBER 15, 2022

Call to order: The Board of Directors meeting was called to order by Board President Jorge Andino at 6:06 pm.

Roll Call: Board of Directors in attendance- Jorge Andino, Veronica Moore, David John and Aaron Bridgewater were all in attendance. Also in attendance was Mitch Lucas, LCAM from Management and Associates.

Proof of Notice: Posted on the Association Website, and on the Management Company Portal.

Approve Previous Minutes: A motion was made by Jorge and seconded by Veronica that the previous Meeting Minutes be approved as presented. Motion passed unanimously.

Old Business:

- a. N/A

New Business:

- a. **Mulching Twice a Year:** Discussion tabled for pricing.
- b. **Resetting Pavers on Woodfield Blvd by Bench:** Discussion Tabled for pricing.
- c. **Solar Fountain for Pond on Forelock:** Jorge says that he will research and report back
- d. **Discussion / Vote to Approve 2023 Proposed Budget:** After discussion a motion was made by Jorge and seconded by Veronica to approve the 2023 Budget as proposed. Motion passed unanimously.

Member Questions & Comments:

Date and Time of next Board Meeting – Tuesday January 24th at 6:30 pm at the Scratch House Pub.

Adjournment – Jorge motioned and Veronica seconded for Adjournment. Motion passed unanimously at 6:28 pm.

Submitted by: Mitch Lucas

Approved by: _____