

**WOODFIELD COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
October 13th, 2023**

Call to order: The Special Board of Directors meeting was called to order by Board President Jorge Andino at 6:34 pm.

Roll Call: Board of Directors in attendance: Jorge Andino, David John and Veronica Moore. Aaron Bridgewater was absent. Also in attendance was Collin Soderland, LCAM, from Management and Associates.

Proof of Notice: Posted on bulletin boards on Woodfield Blvd and Forelock Rd. Posted on the Association Website, and on the Management Company Portal.

Approve Previous Minutes: No minutes to approve

New Business:

- A) **Discussion of 2024 Proposed Budget:** A discussion was had about the 2024 proposed budget to be approved at the Budget Meeting. Jorge made a motion to approve the budget as presented and David seconded. The motion was passed unanimously.

Date and Time of next Board Meeting – Tuesday November 21st, at 6:30 pm at the Scratch House Pub.

Adjournment – Jorge motioned, and David seconded for Adjournment. Motion passed unanimously at 6:59pm.

Submitted by: Collin Soderland

Approved by: 