

Woodfield Community Association, Inc.
Board of Directors Budget Meeting Minutes
November 21, 2023

Call to Order – Jorge Andino called the meeting to order at 6:35pm.

Roll Call – Jorge Andino, David John, Veronica Moore, and Aaron Bridgewater were present. Collin Soderland, LCAM from management and associates was also present. A quorum was established.

Reading and Disposal of Previous Meeting Minutes – Jorge made a motion to approve the reading and disposal of the September 26th meeting minutes and David seconded. The motion passed unanimously.

Treasurers' Report – David gave the treasurers' report.

Managers' Report – Collin gave the managers' report.

President Report – Jorge gave the presidents' report.

Old Business:

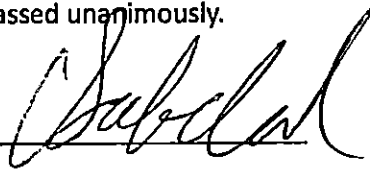
- a) **LAZ fencing estimate** – Jorge made a motion to approve the proposal of \$9,835.00 from LAZ for a new fence to be installed along Forelock Rd. but to not be installed until after the area where the fence is to be installed is cleaned up.

New Business:

- a) **G.A Nichols Proposal** – Jorge made a motion to approve the \$3,900.00 proposal from G.A Nichols to work on the pond located on Cobblestone Ln. and Veronica seconded. The motion passed unanimously.
- b) **Watering Restrictions** – A discussion was had about the new water restrictions that will be implemented starting December 1, 2023.
- c) **2024 Budget Approval** – David made a motion to approve the 2024 budget and Veronica seconded. The motion passed unanimously.

Date and Time of Next Meeting – The next meeting will be held on January 16, 2023, at 6:30PM.

Adjournment – Jorge made a motion to adjourn the meeting at 7:15pm and David seconded.
The motion passed unanimously.

Submitted By: 

Approved By: 