

Woodfield Community Association, Inc.

Board of Directors Meeting Minutes

January 30, 2024

Call to Order: Jorge Andino called the meeting to order at 6:33pm.

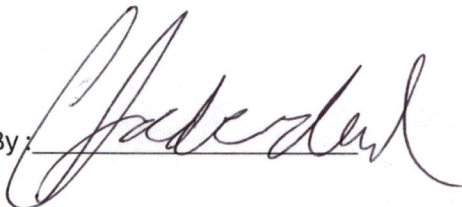
Roll Call: Jorge Andino, David John, Veronica Moore, and Aaron Bridgewater were all present. A quorum was established. Collin Soderland from management and associates was also present at the meeting.

New Business:

- 1. Appointing new board member:** Jorge made a motion to appoint Aaron Bridgeater, David John, and Tanya Santiago to the board of directors and Veronica seconded. All were in favor and the motion passed unanimously.
- 2. Appointing new CRC members:** Jorge made a motion to appoint Susan Kamba and Alex Vila to the CRC and David seconded. All were in favor and the motion passed unanimously.
- 3. Appointing new chairperson for CRC:** Jorge made a motion to appoint Eric Breuer as the new chairperson for the CRC and Veronica seconded. All were in favor and the motion passed unanimously.

Adjournment: Jorge Andino made a motion to adjourn the meeting at 6:41pm and Aaron seconded. All were in favor and the motion passed unanimously.

Submitted By:



Approved By:

