

Woodfield Community Association, Inc.
Closed Board of Directors Meeting Minutes

August 12, 2026

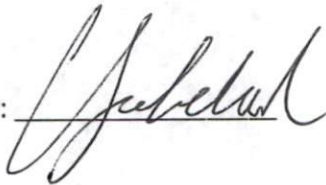
Call to Order: David John called the meeting to order at 1:34pm.

Establish a Quorum: David John, Steve Tudor, Aaron Bridgewater, Ted Westacott and Ryan Leasure were present at the meeting and a quorum was established. Collin Soderland from Management and Associates was also present at the meeting.

427 Mintwood Terrace: Ryan made a motion to authorize George Root to contact opposing counsel to negotiate a settlement agreement providing that the owners of 427 Mintwood Terrace may maintain their fence in its current condition. The proposed agreement would also provide that each party is responsible for its own legal consultation and related costs incurred to date, and that both parties execute a non-disclosure agreement. Steve seconded the motion. All members voted in favor, and the motion passed unanimously.

Adjournment: David made a motion to adjourn the meeting at 2:22pm and Ted seconded. All were in favor, and the motion passed unanimously. The meeting adjourned.

Submitted By: _____



Approved By: _____

