

Woodcreek Reserve Homeowners Association
Board of Directors
Meeting Minutes for Annual Meeting on December 18, 2023

Call to Order

- The Annual Meeting for Woodcreek Reserve Homeowners Association was held on December 18, 2023 via Teams and in person. It began at 7:02 pm and was presided over by Bruce Harrison, President.

Attendees

- No sign in sheet was completed due to the meeting being hosted via Teams and in person.
- Attendees: Tim Edwards, Christy Davis, Aimee O'Connor, Bruce Harrison, Chip Mavis, Brad Neiswinger

Approval of the minutes from last Annual Meeting from December 2023.

- Tim motioned; Brad seconded.

Finance Committee:

- Checking account balance is \$24,110.72 and \$50 in savings.
- Balances to receipts and expenses

Proposed Budget

- Reviewed with Zoom taken out.
- Dues will remain the same.
- Aimee motioned to approve; Christy seconded.
- No further discussion. Budget was approved.

Election of Board Members

- Applications for Tim Edwards & Aimee O'Connor
- Motion to accept by Brad, Christy seconded.
- No volunteers for committees came forward; Chip will remain on the Grievance Committee

Motion to adjourn the meeting by Tim; Seconded by Brad; Meeting ended at 7:08 p.m.