

Woods Edge Section One
Minutes of Board Meeting
December 2, 2022

Attendees:

Doug MacDonnell (Director), Kevin Naivar (President), Josiane Ginestra (Secretary)

Quorum was reached with 2 out of the 3 Directors being present.

The meeting was focused on setting the dues for next year and planning for the next annual meeting. The outcome of the discussion is summarized below:

1. Dues for 2022 will remain unchanged, at \$175/acre, with 70% discount allowed if paid no later than January 31, 2022 and a 25% discount allowed if paid after January 31, 2022 but no later than February 28, 2022.
2. The annual meeting will be on January 27th 2022 at one of the Jones Creek park outside Pavilions. Pizzas and drinks will be provided. More details will be mailed soon. Note that because of covid it was decided not to schedule the meeting indoors in order to be safe and protect our community, even though the weather could be cold in January.
3. Board members / Positions-
 - a. Kevin Naivar is up for re-election. Aaron Ellisor will also run for the position.
 - b. Jeff Haley and Doug MacDonnell will rotate into the respective positions of President and of Vice-President
 - c. The positions of Secretary and Treasurer are filled by appointment from the new board in the first board meeting of the year. Josiane and Pat are willing to continue in their role.
 - d. Anyone interested in running for Director, or interested in being considered for the position of Secretary or Treasurer, or interested in joining the Architectural Review Committee should contact Josiane at Woodsedgeestates1@gmail.com