

Woodhaven Homeowners Association
Minutes for Monthly Board Meeting – August 15, 2024
6:30 p.m. Woodhaven Office

Board Members:

Present: Chad Campbell, Billie Wilson, Margaret LeBlanc, Linda Stokdyk, and Lisa Mistele.

Absent: Joseph Wyly, David Keckley and Randall Mueller

Others Present: Courtney Carr, AMGI

Quorum Present: Yes

Call to Order:

Meeting called to order at 6:35 p.m. by board president Chad Campbell.

Meeting Minutes:

Minutes from the July meeting were submitted and reviewed. Billie Wilson made a motion that we approve the minutes, Margaret LeBlanc seconded the motion. Board unanimously approved the minutes.

Financial Report:

Billie Wilson submitted the financial report. Lisa Mistele made a motion that we approve the financials, Margaret LeBlanc seconded the motion. Board unanimously approved the financial report.

Property Status Discussion:

Parking rules – will review at next meeting. May meet with some owners to discuss.

Parking stickers on order.

Fire Gates – need locks removed so we can check electric

Roaches in building 3, need to find out what is used to treat and what prep work needs to be done.

Adjournment:

At 7:42 pm Lisa Mistele motioned that we end the meeting, Margaret LeBlanc seconded the motion.

The **next meeting** of the Board of Directors will be held on **Thursday, September 19, 2024, at 6:30 p.m. in the Woodhaven Office.**

Approvals:

The minutes of the Woodhaven Condominiums Board of Directors meeting held on August 15, 2024, have been approved as indicated by the signatures below:

Chad Campbell, President

Randall Mueller, Vice President