

**Woodhaven Homeowners Association**  
**Minutes for Monthly Board Meeting – May 16, 2024**  
**6:30 p.m. Woodhaven Office**

**Board Members:**

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

Absent: Joseph Wyly and David Keckley

Others Present: Suzanne Johnson, AMG

Quorum Present: Yes

**Call to Order:**

Meeting called to order at 6:31 p.m. by board president Chad Campbell.

**Meeting Minutes:**

Minutes from the April 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:**

Insurance renewed for the period of April 2024 – January 2025 so that all insurance renews at the same time. Still need to verify that office and club house are included in policy binder, we will review once it is received.

We need to get an estimate for a one-time treatment in building 14, they are reporting beetles.

Board discussed the color of storm doors and decided that no changes are needed at this time.

We received a bid of \$4000 to install wireless infrastructure to monitor cameras. We need to make sure that future cameras can tie into that infrastructure.

**Adjournment:**

At 8:16 pm Billie Wilson motioned that we end the meeting, Lisa Mistele seconded the motion.

The **next meeting** of the Board of Directors will be held on **Thursday, June 20, 2024, at 6:30 p.m. in the Woodhaven Office.**

**Approvals:**

The minutes of the Woodhaven Condominiums Board of Directors meeting held on May 16, 2024, have been approved as indicated by the signatures below:

\_\_\_\_\_  
Chad Campbell, President

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Randall Mueller, Vice President