

Woodlands Village Residential Owners Association

2018 Annual Meeting

January 29, 2018 at 6:00pm

300 W Aspen Avenue

Flagstaff, AZ 86001

Minutes

Call Meeting to Order / Establish Quorum

The meeting was called to order at 6:02pm. A quorum was achieved with owners represented as follows:

Master Association: 11 in person, 33 by absentee ballot

Sub-Association, Townhomes at Boulder Pointe: 2 in person, 18 by absentee ballot

Sub-Association, The Enclave at Flagstaff: 0 in person, 9 by absentee ballot

The Bylaws of the Association require 10% of the authorized votes to be represented in person or by absentee ballot to establish a quorum.

All board members were present: Mr. Brian Kolb, Mr. Eugene Komperda, Mr. David Brink, Mr. Andrew Zarkou and Mr. Brian Lee Wilson; Ms. Katy Kuhns was also present representing Sterling Real Estate Management.

Opening Remarks

Board President, Mr. Komperda welcomed all the attending owners and introduced the board members. A brief recap of the last year took place.

Review 2017 annual meeting minutes

The 2017 annual meeting minutes were reviewed by the owners. A motion was made and seconded to accept the 2017 annual meeting minutes as written. The minutes were approved.

Review 2017 year-end financial report

-Mr. Wilson reviewed the 2017 year end financials with the owners.

-Mr. Wilson reported that the ROAs spending has stabilized and it finished 2017 strong.

Woody Way access road, open discussion

-Mr. Wilson chairs the Woody Way Access Committee and reported to the owners that the Committee is continuing to monitor the development activity in the Presidio in the Pines and that the City plans to temporarily open the road for traffic studies once the subdivision is 90% occupied. The Committee will be working on recruiting block captains to become advocates along with the Committee if/when the time comes to speak on behalf of the community.

-During open discussion, Firewise®, speeding, and parking was discussed.

Election of director(s)

Mr. Wilson was elected to a three year term.

Meeting Adjournment

A motion was made, seconded, and approved to adjourn the meeting. The meeting adjourned at 6:50 pm.

Respectfully submitted,
Sterling Real Estate Management

Approved by the membership

Office



Title

Secretary

Date

1/14/19