

**Woodlands Village ROA**  
**Annual Board of Directors Meeting**  
January 14, 2019 following the annual meeting  
323 S. River Run Road Ste. 1  
Flagstaff, AZ

**Minutes**

Call meeting to order

The meeting was called to order at 7:13 p.m. A quorum was established with the following board members present Brian Kolb, Brian Lee Wilson, David Brink, and Andrew Zarkou. Katy Kuhns, Community Manager was also present as well as HOA member Jason Cureton.

Appointment of Board Member

Mr. Cureton was present to be considered to fill one of the vacant board member positions. Mr. Kolb made a motion to appoint Mr. Cureton to the vacant board position with two years remaining (ending January 2021). Mr. Zarkou seconded the motion and all board members in attendance approved.

Appointment of Officers and Architectural Committee

Discussion took place regarding which board members were interested in serving as an officer. Mr. Kolb made a motion to appoint the following board members to the respective officer positions:

President: David Brink

Vice President: Andrew Zarkou

Secretary: Jason Cureton

Treasurer: Brian Lee Wilson

Architectural Committee Chair: Brian Kolb

Architectural Committee Members: Jason Cureton and David Brink

Mr. Brink seconded the motion and all board members in attendance approved.

Meeting Adjournment

The meeting adjourned at 7:18 pm.

Respectfully submitted,  
Sterling Real Estate Management

Approved by the Board of Directors

Secretary  \_\_\_\_\_  
Officer Title Date  
4/18/19