

**Woodlands Village ROA
Board of Directors Meeting**

June 27, 2019 at 05:30pm
323 S. River Run Road Ste. 1
Flagstaff, AZ

Minutes

Call meeting to order

The meeting was called to order at 5:53 p.m. A quorum was established with the following board of directors present (P) and absent (A)

P	A		P	A	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	David Brink, President -By phone	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Jason Cureton, Secretary
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Andrew Zarkou, Vice Pres.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Brian Kolb, Director
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Brian Lee Wilson, Tres.			

Also Present:

Katy Kuhns, Community Manager

Member comment period

No comments.

Review meeting minutes

The minutes from the April 18, 2019 Board of Directors meeting were reviewed. All board members in attendance approved the minutes as submitted.

Review financial reports

The April and May financial report was reviewed.

-The Board would like to review again when Mr. Wilson is in attendance so he can give his treasurer report.

Old Business

-A brief discussion took place about the successful Ice Cream Social. All board members in attendance approved the supplemental invoice for the extra hour of balloon twisting by Kiddie Caboose.

New Business

-Discussion took place about sending a reminder to the owners about routine property maintenance. A reminder letter will be sent.

Homeowner letters and violation report

-The Board reviewed a letter from a homeowner, and the April/May violation report.

Next Meeting Date

The next meeting will be scheduled for after Labor Day at SREM.

Meeting Adjournment & Executive Session

A motion was made, seconded and approved to enter executive session per A.R.S. 33-1804 (A) 1. The open meeting adjourned and executive session began at 6:15 am.

Respectfully submitted,
Sterling Real Estate Management

Approved by the Board of Directors

	<i>Secretary</i>	<i>10/24/19</i>
Officer	Title	Date