

Woodlands Village ROA
Board of Directors Meeting
September 6, 2019 at 1:30pm
323 S. River Run Road Ste. 1
Flagstaff, AZ

Minutes

Call meeting to order

The meeting was called to order at 1:35 p.m. A quorum was established with the following board of directors present (P) and absent (A)

P	A	P	A
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David Brink, President
Andrew Zarkou, Vice Pres.
Brian Lee Wilson, Tres. -telephonically
Jason Cureton, Secretary
Brian Kolb, Director -telephonically

Also Present:

Katy Kuhns, Community Manager

Member comment period

None

On street parking

-Extensive discussion took place about the Association enforcing parking on the City streets, to be consistent with what the CC&Rs restrict. The Board also discussed the possibility of amending the CC&Rs. Mr. Brink will put together draft language for a membership letter letting the members know the board is going to begin enforcement, a board resolution stating that the Association will begin to send educational letters to members who violate the parking provision, and the educational violation letter.

Meeting Adjournment & Executive Session

A motion was made, seconded and approved to adjourn the meeting at 2:34 pm.

Respectfully submitted,
Sterling Real Estate Management

Approved by the Board of Directors

 _____ Officer	<i>Secretary</i> _____ Title	<i>10/22/19</i> _____ Date
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