

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
WOODRIDGE FOREST COMMUNITY ASSOCIATION
22525 Soaring Woods Lane
Porter, Texas 77365
TUESDAY, June 18, 2024**

CALL TO ORDER AND ADOPT AGENDA

A quorum having been established; President Pat Twohy called the meeting to order at 7:00 p.m. Other Board members present were Kenn Munn, and Connie Hernandez. Not present were directors Eric Self and Andy Ramirez. Also present was Cathy Hooper with Sterling Association Services, Inc. and homeowners as per the sign-in sheet attached to the original packet. A motion was made, seconded, and passed unanimously to adopt the agenda as presented.

OPEN FORUM/PUBLIC COMMENTS

*Residents who attended the meeting had concerns regarding the new landscape company. The Board advised that the landscape company just started and that it would take some time to iron out the wrinkles. There were also concerns regarding the ACC form and process, the Century Homes lots that are being neglected, and the no-fishing signs.

APPROVAL OF MEETING MINUTES

The meeting minutes of March 19, 2024 were presented for approval. A motion to accept the minutes with corrections was made by Kenn Munn, the motion seconded and the motion passed.

SECURITY REPORT

Jose Amstutz was not in attendance.

FINANCIAL REPORT

Cathy Hooper presented the Financial Reports as of April 30, 2024. She stated the operating account totals \$642,161.12; The total in reserves \$460,813.75; Expenses for the month of April 2024 were \$42,917.76.

NEW BUSINESS & SCHEDULED MAINTENANCE

*

NEXT MEETING - The next meeting will be held on Tuesday September 17, 2024 at 7PM.

MOVE INTO EXECUTIVE SESSION

A motion was made, seconded and passed unanimously to convene into executive session to discuss collection matters.

A motion was made, seconded and passed unanimously to move out of executive session.

EXECUTIVE SESSION SUMMARY

* No decisions were made during executive session. .

A motion was made, seconded and passed unanimously to move back into regular session.

ADJOURNMENT

With there being no further business to become before the Board, a motion to adjourn was made to adjourn the meeting. The motion was seconded and passed unanimously the meeting was properly adjourned at 7:50 PM.

SIGNATURE

DATE