

Woodlake Property Owners Association

Board of Directors Meeting - Sunday, June 26th, 2011

This meeting was brought to order by the Vice President, Mark Smith, at 4:04 pm.
Board members present: Mark Smith (VP), Larry Wolf, and Glenda Northam (Sec).
Other property owners/residents present: Tom Kirwan (webmaster).

OLD BUSINESS:

Mark Smith led a discussion about how to best move forward with the two primary issues from the last meeting: (1) Woodlake Property Owners Association name correction issue (2) Covenant reform issue.

With regard to the Woodlake Property Owners Association (WPOA) name correction issue, Board members agreed that the next step to fixing a possible legal name problem is to (a) verify that the Association had, at one time, applied to the Secretary of State, Texas, to operate under the name Woodlake Property Owners Association and, if so, (b) complete the paperwork necessary to reinstate our operating authorization under that name. We will then endeavor to change our 3 sets of covenants to conform with that name. That should resolve the name change issue. If that effort fails, we will establish a new name for our property owners association with the Secretary of State, Texas and endeavor to change our 3 sets of covenants to conform with *that* name.

With regard to the covenant reform issue, Board members agreed that a parallel step in resolving the WPOA name correction issue (above) is to obtain the consent of a majority of Cliffs of Woodlake property owners to change their single covenant (#30) that requires another 10 year waiting period before any WPOA name change can be made. The Board will ask Cliffs property owners to approve an immediate covenant change that will allow a future covenant change to be made "anytime." This consent of a majority of Cliffs property owners must be obtained before 27 November of this year to prevent the automatic 10 year extension of their current covenants, including covenant # 30. Board members will find volunteers for the delegation that will obtain signatures of the Cliffs property owners calling for the "anytime" covenant change.

NEW BUSINESS:

Because only 3 members of the Board of Directors could be present at this meeting, there was no quorum. Therefore, no new business was conducted.

The meeting was adjourned at 5:00 pm. The next Board of Directors meeting will be held on Sunday, 7 August 2011, 4pm, 7009 Palisades Point