

**Woodlake Property Owner's Association  
Board of Directors Meeting  
Sunday, 7 February 2010**

**Members Present:** Gary Degelo, Keith Lee, John Pollack, Gene Presta

**Property Owners Present:** None

Gary Degelo brought the meeting to order at 3 pm at the home of John Pollack.

**Treasurers report:** Gene reported that the Association has a bank balance of \$10,977.56 and that we received 100% on the 2009 annual dues. Additionally, the liens placed on the two properties on Woodlake Cir that were in foreclosure have also been paid. The invoices for the 2010 dues will go out with the notice for the annual meeting later in the month.

**Old Business:**

Association Riding Mower. No members expressed interest in buying the riding mower. The Board will make an announcement at the annual meeting.

**New Business:**

Anonymous Flyer. A couple of Board members received a flyer through the postal system designed to look like official Woodlake Property Owner's Association correspondence. The note contained the letterhead for "Woodlake.net" and "Woodlake Property Owner's Association" and was signed by "Woodlake Website Committee". It appears as though the purpose of the note is to solicit personal information (email address) from members of the neighborhood. Be advised that the Board does not send anonymous letters to Association members soliciting email addresses, and that the Board is not responsible for the email sent to Association members originating from the anonymous "Woodlake Website Committee". John Pollack recommended the Board add this topic to the agenda for the Annual meeting.

Next meeting date, time and place: Annual Meeting-Sunday, 28 March, 3pm at the Dead Fish Grill

Meeting adjourned at 3:55 pm.