



# Woodlake Property Owners Association

Regular Board of Directors' Meeting – Thursday, 21 February 2019

## **CALL TO ORDER:**

This meeting was called to order by the President, Bill K. at 6:00pm. at 8045 Key Largo, Belton, Texas.

**OTHER BOARD MEMBERS PRESENT:** Eric S. (Vice President), Mike G. (Treasurer), Bruce S. (Director), Duane W. (Director).

**COMMITTEE LEADERS, PROGRAM LEADERS and SPECIAL ASSISTANTS PRESENT:** Tom K. (Scribe / Webmaster)

**OTHER PROPERTY OWNERS PRESENT:** 5 *additional* Woodlake property owners were present, including Mike B, Vicki B, JM.S, Howard F. and Debbie K.

**ADVISOR PRESENT:** Mr. Bill Jones, Accent Real Estate Services, Temple, Texas

**OPENING REMARKS:** Bill K. called the meeting to order at 6:02pm. Tom K. offered his seat at the head-table to J.M. S. in case he couldn't hear well from his position in the room. J.M. S. said he could hear OK and he declined the offer.

## **DECLARATION OF QUORUM:**

The President declared a quorum of members of the board of directors for this meeting.

## **APPROVAL OF THE MINUTES OF THE LAST ANNUAL MEETING:**

No vote was taken regarding approval of the minutes of the last regular board of directors' meeting, 16 September 2018.

**MEMBERS FORUM:** The President asked whether any Woodlake property owners had an issue to discuss that was not already on today's meeting agenda.

Vicki B. pointed out that, announcement of this regular board of directors' meeting was appropriately posted at Woodlake.net. Also, a temporary sign announcing the meeting was appropriately posted at the subdivision entrance. However, no email was sent to property owners regarding the upcoming meeting, as required by the Texas Property Code. The president duly noted this objection by Vicki B.

## **OFFICERS' REPORTS, COMMITTEE AND PROGRAM REPORTS:**

### **Treasurer's Report:**

Current Balance: Appx. \$16,822

**Architectural Control Committee (ACC) Report:**

No report for this meeting.

**Neighborhood Watch Program (NWP) Report:**

No report for this meeting.

The president announced that, in accordance with Chapter 551 of the Texas Open Meetings Act, the board will go into executive (closed) session.

After board members returned from executive session, the president announced that, in recognition of the objection by Vicki B. that the meeting was not adequately publicized, the meeting will be ended with no board of directors' deliberation or decision regarding agenda items. The president will reschedule the agenda of this board meeting and ensure that all requirements for notifying property owners is accomplished before the next meeting.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

None

**ADDITIONAL COMMENTS BY THE PRESIDENT:**

None

**FURTHER COMMENTS FROM THE BOARD:**

None.

**ADJORNMENT:** this meeting was adjourned, by the President, at 7:17pm.