

Woods of Glenmary Patio Homes

Board Meeting Minutes

March 18, 2022

1. **Call to Order:** The March WOG HOA Board Meeting was held as a Zoom meeting and called to order by Kevin Mitchum, President at 9:06am.
2. **Attendance:**
Board Members – Gale Miller, Section 1; Sandra Burnett, Section 5; Laurie Condor, Section 6; Mike Robinson, Section 7; Kevin Mitchum, Section 8; and Paul Stewart, Section 9.
Note: Sections 2,3, and 4 Board Positions are vacant.
3. **Reading and Disposal of Minutes:** Motion was made, seconded, and approved to accept the February Board Meeting Minutes as written. They will be posted on the WOG website.
4. **Current Financial Report presented by Ben Adams:**
 - a. Receipts and expenditures tracking very close to budget.
 - b. No serious resident delinquencies.
5. **Reports of Officers and Committees:**
 - a. No new reports
6. **Old Business:**
 - a. Kevin is working to schedule an on-line meeting with MSD regarding our on-going dispute over fees.
 - b. Potholes on Broadwood Drive have been filled by City.
 - c. Plans for Annual Meeting were reviewed and finalized.
7. **New Business:**
 - a. Replacement for cracked and settled concrete on patio at 10301 Pine Glen Cir by Kingsbury Concrete Construction was approved.
8. **Next Board Meeting will be held via Zoom on April 15 at 9am.**
9. **The meeting was adjourned at 9:42am.**