

Woods of Glenmary Patio Homes

Board Meeting Minutes

August 26, 2022

1. Call to Order: Paul Stewart called the meeting to order at the Republic Bank at 9:06am.

2. Attendance:

Board Members – Gale Miller, Section 1; Dennis Simpson, Section 4; Sandra Burnett, Section 5; Mike Robinson, Section 7; Kevin Mitchum, Section 8; and Paul Stewart, Section 9.

Site Manager - Ben Adams

Note: Section 2 and 3 Board positions are vacant.

3. Reading and Disposal of Minutes: Motion was made, seconded, and approved to accept the July Board Meeting Minutes as written. They will be posted on the WOG website.

4. Current Financial Report presented by Ben Adams:

- a. No significant changes from trend.
- b. Foreclosure action will be initiated against the estate of a deceased homeowner that allowed monthly HOA assessments to become seriously overdue.
- c. Liens will be filed against two other homeowners with delinquent balances who failed to respond demand letters from the HOA's attorney.
- d. Maturing Republic CD and the contingency reserve for the WOG/MSD dispute to be transferred to two new CDs at Chase Bank after today's meeting.

5. Reports of Officers and Committees:

- a. Landscape:
 - i. Gale to organize a walkthrough with Greenscapes and interested board members to evaluate tree replacement proposal.
 - ii. Concrete repair at 8728 Broadwood approved.

b. Social:

- i. 17 people attended the monthly Breakfast Meeting at Cracker Barrel.
- ii. 35 people attended the outing at Mike Lenning's on August 17.
- iii. Sandra has acquired talent for the Concert in the Park on September 17.

6. New Business:

- a. Need to decide on publication date and content of next newsletter.

7. Next Board Meeting will be held at the Republic Bank at 9am on September 16.

8. The meeting adjourned at 10:30am.