WOODMILL TRACE HOA MEETING Board of Directors Meeting

September 6, 2023

Members Present Anise Black, President Bert Neuman, Treasurer Christa Luna, Secretary

On 6 September 2023 at 5:30 p.m. Board Meeting was held at Woodmill Trace Clubhouse.

The following motion was voted and approved. The Motion was made by the President and the Secretary and Treasurer voted in favor of the following motions:

• Obtain Termite Bond through Madison Termite for WMT Clubhouse

The Board voted on the following decisions:

- Pool to close on 31 October
- Winterizing of Sprinkler System by 31 October
- The Pool will open on 5 May. Prior to Johnson Pools being contacted to remove the cover and chemicals the pressure washing will also be scheduled and coordinated with the Johnson Pools.

Meeting was adjourned at 5:57pm.

Respectfully submitted,

Christa Luna, WMT Secretary