

**WOODMILL TRACE HOA MEETING**  
**Board of Directors Meeting**

**July, 17, 2023**

Members Present

Anise Black, President

Bert Neuman, Treasurer

Christa Luna, Secretary

On July 17, 2023 a three way email meeting was held by the Board of Directors for the purpose of discussion of authorizing the acquisition of a WMT credit card through Cadence Bank.

Bert Neuman stated this was the means of purchases in a previous HOA board he was treasurer. Bert requested the other members that going forward he would like to establish an HOA credit card to purchase HOA approved by the board purchased items to avoid purchasing through personal funds and getting reimbursed through EREM.

Anise Black agreed we need to purchase one card and the board members could share the card for approved purchases.

Christa Luna concurred.

Meeting was adjourned as this was the only item of business for the Board to discuss.

Respectfully submitted,

Christa Luna, Secretary