WOODMILL TRACE HOA MEETING Board of Directors Meeting

July 14, 2023

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

On July 14, 2023 at 3:47 p.m., a Board Meeting was held at of Woodmill Trace Clubhouse.

The following motions were voted and approved. The Motions were made by the President and the Secretary and Treasurer voted in favor of the following motions:

- Purchase a printer, ink and Paper at the cost of \$1,000;
- hold quarterly meetings going forward;
- Obtain quote from electrician to put exit button at the pool and install 2 fans
- Purchase 2 fans for the clubhouse outside from Richards Lighting at the cost of \$289.00
- Form HOA committees.

Mr. Neuman provided an updated Dell Inspiron 17" computer on loan to the HOA.

Meeting was adjourned at 3:58pm.

Respectfully submitted,

Christa Luna, WMT Secretary