

## Meeting Minutes for Woodlake Association

**Meeting Type:** Board of Directors  
**Meeting Date:** September 19, 2019  
**Meeting Location:** Woodlake Association Clubhouse  
**Attendees:** Margaret Reid, Galia Tzolova, Debi Anderson, Deann Michaels  
**Absent:** Pam Patregnani  
**Also in Attendance:** Kerry Laughlin with Resource Property Management

**Quorum achieved**

**6:31 pm called to order**

1. Motion by Margaret Reid to waive reading of July 2019 minutes and accept as presented. 2<sup>nd</sup> by Galia Tzolova all in favor.
2. Motion by Debi Anderson to accept Albright Roofing install a new roof on building 2072 in the amount of \$25,920.00 (with GAF shingles), 2<sup>nd</sup> by Deann Michaels all in favor.
3. Motion by Margaret Reid to approve KWA Conditional Survey and Report in the amount of \$5,250.00, 2<sup>nd</sup> by Deann Michaels all in favor.
4. Motion by Deann Michaels to adjourn meeting at 8:12 pm, 2<sup>nd</sup> by Margaret Reid all in favor.

Next meeting scheduled for October 17, 2019  
Submitted by Susan Wall  
On the behalf of  
**Pam Patregnani/Secretary**