

Meeting Notes 11/17/2022

Annual Budget Meeting 11/17/2022

Called to Order 6:36 pm

In attendance: Margaret, James, Megan

Abstained: None

Quorum met: 51 proxies received

Vote:

1. Fifty-one votes were received; quorum of the membership was met.
 - a. Vote to waive Fully Funding the Reserves: 50 yes – 0 no – 1 did not vote.
 - b. Vote to rollover excess funds: 49 yes – 0 no – 2 did not vote.
 - c. Vote to waive Financial Reporting: 47 yes – 2 no -2 did not vote.
 - d. All proxy items passed.
2. Motion made to approve the 2023 budget.

Discussion:

1. Discussion of the reserves and how the new law may affect Woodlake.
2. T.C. reviewed process and when the budget workshop was held.
3. T.C. reviewed our insurance and insurance in general for Florida.
4. T.C led the discussion on fully funding reserves.

Adjourned Budget meeting: 7:20 PM

Motions:

Motion: To approve 2023 budget as presented. James, 2nd Megan, 3 in favor/0 opposed/0 abstained.

Motion: To adjourn meeting 7:00 PM. James, 2nd Margaret 3 in favor 0 opposed/0 abstained.

Annual Meeting 11/17/2022

Called to Order 7:00 pm

In attendance: Margaret, James, Megan

Abstained: None

Quorum met

Motion to waive reading of 11/18/2021 minutes was made.

Certifying Proxies:

1. Proxies were certified.

Motion to appoint Deann Michaels to the board was made.

1. Volunteers from the attending members will meet with the board. The board will interview and consider their request to be appointed for the open seat.

Reports:

1. None

New Business/Old Business:

1. None

Discussion:

1. Fining/compliance committee to organize in January 2023.
2. Discussed reasons for the small flags on the lawn.
3. Sprinklers: The sprinkler issues were discussed.
4. A discussion of the parking lot and a request to repaint the parking spaces. This will be taken up by the board in 2023.
5. Discussed open position on the board.
6. Tree trimming/removal will begin after the fence project is completed. Most likely in January.
7. Discussed the delinquency of \$15,500 and how these delinquent accounts are negatively affecting Woodlake's ability to keep up the property maintenance and begin new projects.

Seating of the Board

1. James Dallas
2. Megan Bellerose
3. Deann Michaels

Adjourned 7:55 PM

Next meeting: December 15, 2022

Motions:

Motion: To waive reading November 18, 2021's minutes. James, 2nd Megan 3 in favor /0 opposed/0 abstained.

Motion: To adjourn at 7:37 PM. Megan, 2nd James, 3 in favor /0 opposed/0 abstained.

Annual Organizational Meeting 11/17/2022

Called to Order 7:59 pm

In attendance: Margaret, Deann, James

Quorum met

Appointment of Positions:

President: James Dallas

Vice President: Megan Bellerose

Treasurer: Deann Michaels

Secretary: Open

Director: Open

Motions:

Motion: To appoint James Dallas, President; Megan Bellerose, Vice President; Deann Michaels, Treasurer of the Woodlake Board of Directors. Megan, 2nd James, 3 in favor /0 opposed/0 abstained.

Motion: To adjourn 8:04 PM. James, 2nd Megan, 3 in favor /0 opposed/0 abstained.