

Woods POA ORGANIZATION BOARD MEETING

Crutcher and Hartley Team REMAX Board Room

3225 University Blvd. – Tyler, Texas

September 7, 2022

Meeting Minutes

I. Attendees Present:

Owen Sanderson, Melinda Weedon, Joe Williams, Sara Back, Tonya Wheat, Mark Dahlgren

Absent: Candy Carroll

II. Call to Order:

Owen Sanderson called the meeting to order at 6:03 PM

III. Officer Elections

Mr. Sanderson introduced the need to elect officers for the coming year. He noted that he would not object if a Board Member currently held a position and wished to stay in that office. He stated that Ms. Carroll wishes to remain as VP of Social Activities and that Mrs. Weedon has requested to remain the VP of Architectural Control. After some discussion, Mr. Sanderson asked if there were any objections to these requests. Without any objections, the candidates accepted their positions on the new Board. Mr. Sanderson referenced the Bios of the new candidates provided prior to the election. It was noted that Mrs. Back was interested in the Treasurer position and Mr. Dahlgren was interested in the VP of Recreation and Security. After a brief discussion of the job duties, without objections, the candidates accepted their positions on the new Board. Mr. Sanderson asked if the remaining directors were interested in serving as the new Board President. He noted that he had previously discussed with Mr. Williams if he was interested in the position and Mr. Williams noted he would like to use his talents elsewhere. Mr. Sanderson suggested the VP of Lake and Common Grounds. Without objections, Joe accepted this position on the new Board. Mr. Sanderson ask Mrs. Wheat if she would be interested in filling the Secretary position given her desire to be the VP of Architectural Control. Mr. Sanderson mentioned that she could serve to help Mrs. Weedon in that position and also keep the records of the Board. That all ACC decisions are made by the Board as a whole and her input would be valued in all decisions. Mrs. Back agreed to help Mrs. Wheat with keeping the meeting notes and preparing the meeting minutes for final review. After some discussion, and without objections, Mrs. Wheat accepted her position on the new Board. Mr. Sanderson agreed to accept the position of Board president and thanked the Board Directors for entrusting him with the position. He noted that the Board works as a unified group to make decisions and solve the problems of the association. That everyone's help and input are valued in all areas of the association. The following is the new Board:

President	Owen Sanderson
Secretary	Tonya Wheat
Treasurer	Sara Back
VP Lake and Common Grounds	Joe Williams
VP Recreation Facilities and Security	Mark Dahlgren
VP Architectural Control	Melinda Weedon
VP Social Activities	Candy Carroll

IV. New Board Meeting Schedule:

After some discussion on personal schedules and preferences for meeting times, the Board agreed to meet on the following regular basis. The regular Meeting Time is 6:00 PM. Unless scheduling conflicts arise all Regular Board meetings will be held at Crutcher and Hartley Team REMAX Board Room, 3225 University Blvd. – Tyler, Texas. The Annual Meeting will be held at Hilltop Church on University Blvd. at 6:30 PM.

10/13/2022	Regular Meeting, Director to present their goals for the upcoming budget year
11/10/2022	Regular Meeting
01/19/2023	Regular Meeting, preparation of the Calendar year Budget
03/09/2023	Regular Meeting
05/18/2023	Regular Meeting
07/20/2023	Regular Meeting
08/17/2023	Regular Meeting, annual meeting preparation
08/26/2023	Annual Meeting of the Members, Board of Director Election

In the event that a special called meeting is required or the above schedule is changed, the board will notify the members with the required notice of the meeting time and place.

V. Adjourned:

The next regular board meeting is scheduled for October 13, 2022. Without objection, the meeting was adjourned at 7:36 PM

Minutes recorded by Owen Sanderson for Secretary Past Secretary Candy Carroll