

## ANNUAL MEETING WOODEDGE VILLAGE JANUARY 16, 2016

The meeting was called to order by the President at 10:05 a.m.

The minutes were read for October and November 2015 and accepted.

The first order of business was asking for volunteers for the new board for 2016. Luis Martinez, Barb Tully, And Grace Tully volunteered to be on the board. Mark Smith volunteered to be the President and Kirc Breden volunteered to be treasurer for 2016 and the board approved their positions. All other positions will be elected at the February 2016 board meeting. Linda Camp and Ron Will have one more year of service to the board.

Tonya will continue as director of the clubhouse and is looking for a backup person. Debbi J will continue as the Director of pool keys.

The president gave a report on some of the repairs that have been done in the past year.

There was a discussion of options of repairing the tennis courts or adapting them to another use.

Violations of Deed Restrictions are being enforced by the new attorney. The fines from the violations will be deposited in a separate account to do more violations.. Again the board asked for residents help in reporting violations and keeping the neighborhood in good repair.

The board can keep garbage fees included in the HOA fees this year unless there is a big emergency. As to further years, it will have to be looked at each year as there are many improvements that need to be made to the common areas.

The meeting was adjourned at 11:15 a.m.