MINUTES OF THE NOVEMBER 2015 ANNUAL MEETING OF THE
WOODED GLEN, SECTION 1 HOMEOWNER’S ASSOCIATION, INC.

Meeting Location: White Oaks Elementary School Library

Meeting Date: November 5, 2015

Meeting was called to order at 8:05pm.

President Tom Clarke announced that a quorum of members was present.

President’s Opening Remarks

Information: Reading/Review of last year’s Annual HOA meeting Minutes

Approved minutes of the Nov 2014 annual meeting pending the correction.

Information: President provided a summary of the accomplishments and events of the year:

* Updated the Web site
* Conducted walkabouts that have been effective, resulting in numerous improvements to the upkeep of homes.
* Held the annual picnic, with a thank-you to Debbie McCrory for organizing the event.
* Action taken in 2015 to review the covenants and bylaws. This will be an action to complete in 2016. Updates may include requiring only 10% of homeowners to form a quorum.
* There has been a recent increase in vandalism in the neighborhood affecting automobiles parked outside. Residents are asked to remain vigilant and report any suspicious activity to the police.
* Trash pickup during the holidays regularly scheduled for Thursdays will be skipped, with trash pick-up taking place on the following Monday. Pickup of recyclable materials will be done on Saturday instead of the Thursday holidays.

Information: Treasurer’s Report

* Budget was reviewed with actual expenditures as of 10/07/15
* No major payments anticipated before the end of 2015
* 2015 budget proposed to be the same as 2014
* 2015 assessment will be reduced to $450.00 per home
* Treasurer’s report unanimously accepted

Action: Accepted the Treasurer’s Report

Information: Board members whose term ended: Al Graziano and Tom Clark

Action: Motion: To elect Tom Clark and Al Graziano to the board. Seconded.  Passed.

Action: Motion: To adjourn at 8:38 pm. Seconded. Passed.