

**MINUTES OF THE NOVEMBER 2016 ANNUAL MEETING OF THE  
WOODED GLEN, SECTION 1 HOMEOWNER'S ASSOCIATION, INC.**

Meeting Location: West Springfield Government Center

Meeting Date: November 22, 2016

Meeting was called to order at 8:30pm.

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 2015 annual meeting.

Information: President provided a summary of the accomplishments and events of 2016:

- Reviewed the disclosure packet and bylaws with the attorney.
- Investigated the possibility of reducing the quorum requirement for the annual meeting.

Information: Treasurer's Report

- Budget was reviewed with actual expenditures as of 10/07/16
- Insurance increased slightly but was still below budget
- Attorney fees will end up above budget
- Trash was lower than budget
- 2016 budget proposed to be the same as 2015
- 2016 assessment will remain the same at \$450.00 per home
- Treasurer's report unanimously accepted

Action: Accepted the Treasurer's Report

New Business: Gary Van Horn brought up the idea of the need to sustain our parks and forest areas, and suggested the idea of bringing in someone to discuss the ideas of sustaining the 20+ acres of forest and managing the wildlife.

Information: Board members whose term ended: Michael McCrory, Helmut Draxler, and Roger Kang

Action: Motion: To elect Richard Golden, Michael McCrory, Linda Hamm. Seconded. Passed.

Action: Motion: To adjourn at 8:52 pm. Seconded. Passed.