MINUTES OF THE NOVEMBER 2017 ANNUAL MEETING OF THE  
WOODED GLEN, SECTION 1 HOMEOWNER’S ASSOCIATION, INC.

Meeting Location: Pohick Library

Meeting Date: November 6, 2017

Meeting was called to order at 7:41pm.

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

President’s Opening Remarks

Information: Tom Clarke recognized Al Graziano for serving as treasurer for many years. The Board is considering employing a management company to fulfil this role as well as administering the covenants and bylaws of the homeowner’s association.

Two homeowners volunteered for the vacant positions on the Board: Beth Samec and Fred Garner. They were both voted by the majority of the homeowners to serve on the Board.

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

Approved minutes of the Nov 2016 annual meeting.

Motion: Motion by Walt Zimmer to cancel the Special Meeting to waive the restriction of increasing the annual assessment by more than 5%. Not seconded.

Motion: Motion by Richard Golden to adjourn the annual meeting. Not seconded.

Information: Treasurer’s Report

* There was no treasurer’s report due to the absence of Al Graziano.
* The budget will be distributed to all homeowners on or before December 1.

Motion: Motion by Walt Zimmer to commission a reserve study from a qualified professional. Seconded. This motion will be passed to the new Board for consideration.

Motion: Motion by Roger Kang to be authorized to have a digital speed sign installed in the neighborhood that he will pay for. This will be tabled for the next board meeting.

Discussion: Discussion about whether homeowners would like to have additional social events throughout the year. Consensus was yes. This will be a matter for consideration by the new Board.

Action: Motion: To adjourn at 8:33 pm. Seconded. Passed.