

Wooded Glen Sec 1 HOA Annual Meeting Minutes for November 8, 2012

Meeting was called to order at 8:45pm

President Helmut Draxler announced that a quorum of members were present

2011 Annual Meeting minutes read/reviewed by all present; motion to approve meeting minutes – Approved

Treasurer's report – 2013 Annual Budget distributed/discussed

Discussed Yearly Assessment fee increase of \$20

Discussed Association Complaint Procedures

Suggestion by homeowners was to include an informal process as well

Board members term ending –

Helmut Draxler and David Samec

Two spots available

Helmut Draxler and Patrick Mclean nominated and elected to 2013-2014 Board

New Business:

HOA Board to discuss five year budget plan; motion to comply; approved.

Meeting adjourned 9:45pm