

WOODS AT TRADER'S POINT HOA

MEETING MINUTES

OCTOBER 20, 2020

Attendees: Steve Sanders, Henry Oglesby, Pam Suchecki, Garry Walton (quorum)

Call to Order: Steve called the meeting to order at 7:09pm.

Minutes Approval: September meeting minutes were approved.

Homeowners Concerns, Questions, or Comments: None.

Financial Report: September monthly financials were approved.

Committee Reports

- Architectural – None.
- Landscape – Our landscape contractor, Komplete, will be aerating the common areas in November.
- Social – A couple of ideas that were discussed did not go forward. We will try again once the pandemic is back under control.
- Communication – None.

General Business

- Discussed Architectural Committee Rules/Regulation document and the fact that it has now been distributed to all residents.
- Budget Planning – Judy and Garry will prepare and distribute a 2021 budget proposal to be discussed at the November meeting.
- Annual Meeting Planning –Continued discussion regarding timing and location due to the covid-19 pandemic. Meeting can be held anytime through March, 2021. Discussed potential locations where meeting could be safely conducted. Steve will contact the Pike Schools office to determine if facilities would be available for our use.
- Board Member Search – Two board member positions are up this year. The board will be seeking candidates. An email explaining service will be sent. One potential new board member has been identified. We are hoping to get a few more candidates to serve.

Meeting was adjourned at 7:37pm.