Woods at Trader's Point HOA Annual Meeting Minutes December 12th, 2019

A quorum of Homeowners was exceeded as per the HOA Covenants/Bylaws

Steve Sanders called the meeting to order at 6.25PM.

Nominees for the three open board positions were given the opportunity to discuss their qualifications. The following homeowners were nominated:

Henry Olgesby

Audrey Jones

Pam Suchecki

Garry Walton

Henry, Pam and Garry were elected by the homeowners in attendance.

The 2020 budget was discussed. Audrey Jones made a motion to accept. Scott Spiegel seconded the motion. The motion was approved.

The proposed covenant amendments were briefly discussed. As of December 11, 2019 there were 18 "yes" and 4 "no" votes for the rental amendment and 19 "yes" and 3 "no" votes for the fence amendment. Votes will be accepted until April 2020.

During open discussion there was concern raised about the safety issues on Marsh Road at the WTP entrance. It was noted a new speed sign was added and a police officer was observed making traffic stops. An 11,000 pound weight limit does exist for trucks on Marsh Road.

The meeting was adjourned by Steve Sanders at 7:25PM.