

Woodlake Board of Directors Meeting
February 9, 2021

TOPIC/PERSON	NOTES
Called to order 7:00	Board members in attendance: John Carden, Brenda Thomas, Terri McCall Absent: Carol Webster
Open seats	Jacque Culver submitted her resignation to the board verbally on this date, 2/9/2021. She works 3 rd shift and it is difficult to attend mtgs.
Annual meeting/elections	Historically, March is the annual meeting and board elections. We will begin updating the packets to deliver to residents. Due to Covid 19, the meeting will be held by scheduled appointments as it was last year. A few Woodlake residents have had the virus recently and were very ill.
Chimney letters	Jamie delivered an envelope with the chimney letters they mistakenly took – Brenda will update the spreadsheet.
President's Letter	John will begin gathering info for next month's President's Letter.
4860 Quail Hollow/Sullivan	For Sale – Owner/POA is working out legal issues
4858 Quail Hollow	Has been listed for sale at \$249,000.00
Maintenance	Maintenance/Repair submission procedure needs to be updated.
Rules and Regulations	Terri will re-format and update
Insurance	Will we have same rate with new roofs? John will check.
Plumbing quotes	Brenda & John Drain Doctor Justin – Owner Wayne – The Guy
Light Globes	John replaced the broken globe at 4858
Pool	Open May 15 Pool Phone - Call in April to cut on May 15 - Sept
Adjourned at 7:55	
Addendum 2/21/2021	Carol Webster submitted her resignation via email, and it was accepted on 2/21/2021.