

Woodlake Board of Directors Executive Meeting  
August 2, 2021

TOPIC/PERSON	NOTES
Meeting called to order at 7:04pm	Board members present: John Cardin, Terri McCall, Del Drake, Jeanette Marcus Absent: Brenda Blair
Linda Wise came to address the board about the flagpole.	The flagpole was erected without written board approval as is required for any alteration to common elements. This is a violation and must be removed.
Termite Contract Discussion	Termite Contract – Vote tabled till next meeting.
New Business	Insurance - \$10,000 deductible – H/O is responsible for Pool – Need Life Ring and skimmer net Clubhouse A/C – Need checked Brenda and John will send names to Del. LIENS – When do we put a lien on? - Need lien on Vince, Clancy, Cunha (Del will check)
Repairs	Discussion of repairs on spreadsheet.
Meeting adjourned 8:55	