

WOODCREEK PROPERTY OWNERS' ASSOCIATION
PROPOSED BOARD MEETING MINUTES

WEDNESDAY, October 15, 2014, 7:00 P.M.

In attendance:

President	Chris Scudder
Vice President	Dottie Sweeton
Board Member	Judy Fountain
Board Member	Emory Jones
Board Member	Liz Sumter
Treasurer	Charles Crook
Board Member	DuAnne Redus
Secretary	Victoria Welsh

7:00 P.M. Call to Order (Scudder) Pledge of Allegiance to Flag

**Approval of Agenda – Dottie Sweeton Moves – Charles Crook Seconds.
Motion passed.**

**Discussion and possible action to approve minutes from September 17,
2014 meeting. Tabled to next meeting to include revisions.**

- 1. Discussion and Possible action on setting procedures for maintenance of entrances and parks. No action taken.**
- 2. Discussion and Possible action to approve date change for Community Garage Sale /Heavy trash Day: Dottie moves to change date to November 8, DuAnne Redus seconds, motion passed.**
- 3. Establish Time Frame for Resale Certificate to Title Companies: Tabled to next meet to get more information from attorney.**
- 4. Discussion and Possible action to appoint Budget Committee. Chris Scudder moves to appoint budged committee – Charles Crook Seconds – motion carries. Dottie Sweeton and Charles Crook Seconds, need two more members.**
- 5. Discussion of Name for Subdivision. Tabled for general meeting. No Action.**
- 6. Committee Reports:
 - a. Roads Committee given by Charles Crook****

- b. Treasurer's Report given by Charles Crook**
 - c. ACC Committee Report given by Dottie Sweeton**
 - d. Parks Committee Report given by Emory Jones**
 - e. Lawsuit Committee given by Chris Scudder**
 - f. Nomination Committee given by Liz Sumter**
 - g. Newsletter given by DuAnne Redus**
- 7. Public Comments or Questions if moved from beginning of session. Suggestion made to have CCR's and Deed Restrictions revised/redone.**
- 8. Executive Session: Discussion of: Acc Complaints, Purchase of Real Estate, Lawsuits: Pending and Proposed, Accounting, General Business. (Scudder) – No Executive Session**
- 9. Summary of Executive Session -- None**
- 10. Actions to be taken if any from executive session. None**
- 11. Adjournment Liz Sumter moved to adjourn, Dottie Sweeton seconds – Meeting adjourned at 8:05**