

The Woodlands Property Owners Association, Inc. (WPOA)

Board of Directors Meeting Minutes

May 22, 2024

Time: 7:40pm
Place: Zoom
Members Present: Clarke, Dyson, Faires, Gary, Moon

Summary: - This was the first meeting of the Board elected at the 2024 annual meeting.

MINUTES

Call to Order

Quorum Declared Present

New Business

The purpose of this meeting was to determine and elect the officers of the newly elected Board of Directors and discuss the transition to the new Board.

After discussion, it was decided that the officers/roles for the 2024-25 year would be:

Bruce Clarke- President
Kevin Dyson – Vice President ARC
John Gary-Vice President Operations
Bobby Moon – Treasurer
Stan Faires – Secretary

Action Items:

1. Stan Faires will contact Todd Loy and ask that he transfers information related to the proposed sign lighting upgrade project to John Gary as well as the mailbox keys.
2. Bobby Moon will assist John in preparing the lighting upgrade project proposal.
3. Stan Faires will prepare a “binder” containing the key governing documents for John and the other Board members as a quick reference resource.

Meeting Adjournment

The meeting adjourned at: 7:50 pm.

Minutes Prepared By: Faires

Minutes Approved By: THE BOARD

Date: 4/15/2024

Secretary Signature: Stanley C. Faires