

The Woodlands Property Owners Association, Inc. (WPOA)

Board of Directors Meeting Minutes

August 22, 2023

Time: 6:30pm
Place: Zoom
Members Present: Clarke, Dyson, Faires, Loy, Moon

Summary: - This was the third meeting of the new Board elected at the 2023 annual meeting. The primary purpose of this meeting was to review a trial version of a HOA Express Website and determine if it would be a good fit and a value to the WPOA.

MINUTES

Call to Order/Quorum/Minutes Approval

Quorum Declared Present

Minutes Review: Faires shared the minutes of the July 18, 2023, meeting prior to the meeting. The Board approved as written.

Trial Website Review

The Board reviewed and discussed the trial version of the website. The Board unanimously approved it for the WPOA. Some follow-up questions were developed and some minor changes to the draft version were recommended.

Action Item: Faires will follow up with HOA Express to get the questions answered and revise the website accordingly.

Continued use of Dropbox was discussed as part of the website review and the Board decided to use Dropbox as its primary archiving document repository and the website for sharing more current information.

Other Business

- a. Financial: Moon shared information regarding the WPOA's current bank balance and proposed moving the association's funds into a higher interest-bearing account. The Board authorized Moon to proceed.

Action Item: Moon to coordinate the movement of the association's funds into a higher interest-bearing bank account.

- b. Limb trimming – Loy reported that Shorty has begun trimming some limbs that have spread over into the WPOA’s roadways. The Board authorized the use of Shorty’s Landscaping to continue this work.

Additional Reports/Future Agenda Requests

No additional topics raised.

Next Meeting

The Board scheduled its next quarterly meeting for Tuesday, October 10th at 6:30 pm.

Meeting Adjournment

The meeting adjourned at: 7:30 pm.

Minutes Prepared By: Faires

Minutes Approved By: WPOA Board

Date: 10/10/23

Secretary Signature: Stanley C. Faires