Woodland Greens Homes Association

P.O. Box 592 ~ Springboro, OH 45066 ~ www.woodlandgreens.com

March 24, 2022 Annual Membership Meeting

Establishment of Quorum: No Quorum. 11 homes total: Nine homes represented in person, Two by proxy. (Quorum not needed for election of directors.)

Call to Order: 7:04 pm by Mike Mills.

Adjournment: 7:46 nm

Proof of Notice: Notice mailed to all homeowners of record 02/18/22.

Attendance: Mike Mills, Board President/Director; Chris Plechaty, Board VP and Treasurer/Director; Paul VanMaldeghem, Board Secretary/Director; Carrie Wooten, Administrator; Homeowners as per sign-in sheet (attached).

Introduction: The administrator & directors introduced themselves, and thanked Judy Burnett as ASC

<u>Financial Report:</u> Chris Plechaty reviewed the financial report. Paul discussed the 3 year locked in rate for the landscaping maintenance contract.

Topics of Discussion gleaned from slides provided by Mike Mills:

- · Budget- questions about process of collecting overdue accounts
- Social Committee- suggestion to reach out to Kristen Fecke for continuing to lead social committee, and
 the possiblity for planning for a neighborhood wide garage sale. Judy would like to inform homeowners
 about her plans to hire conctrete contractor to fix driveway curbs at a bulk price. It was suggested to add
 information to next dues invoicing or meeting notice, and website.
- Beehive Update- Paul discussed the opposition to the Beehive development.
- A few "courtesy" topics were discussed. Although no official changes can be made to bylaws without
 quorum, it was requested to ask neighbors to take down Christmas lights and political signs in a timely
 manner. Also, trash cans should be stored out of sight and brooms and such should be stored inside garages.

<u>Call for Candidates/Election of Director:</u> There is one seat open on the Board of Directors each year. Chris Plechaty's position was up for election. The term is 3 years. An invite was extended to all on the floor to run, no one accepted. Paul motioned to re-nominate Chris, there were no objections & he accepted.

Adjournment: 7.40 pm.	
Minutes Approved:	
MUN 7.04/5	4/4/22
Mike Mills, Board President/Director	Date
M. Bleehet	4/16/22
Chris Plechaty, Board VP and Treasurer/Director	/ / Date
Faul & VIO June	11 Apr 2022
Paul VanMaldeghem, Board Secretary/Director	Date