

## Minutes

### Woodbridge Property Owners Association, Inc.

January 9<sup>th</sup> 2017, 6:00 PM

**Board Members Present:** Bert Costner; Dusty Haynes; Robert Lutz; Lance Norville; Jeff Wright

**Board Members Absent:** Alba Guy; Stephanie Stearns

#### **Call to Order**

The meeting was called to order at 6:00 PM. Robert Lutz made a motion to approve the November 7<sup>th</sup> Minutes which was properly seconded by Lance Norville and unanimously approved by the Board.

#### **Treasurer/ Financial Reports:**

All reports were reviewed.

#### **Committee Reports:**

- Environmental – The next newsletter will include a note to residents to avoid going off the cart path with motorized vehicles. George Hayes mentioned there has been damage to the golf course.
- Maintenance – The report of leaves and branches on Quail Hollow has been addressed. There are lights out at South Woodbridge and at the corner by the fence.
- Hospitality –

#### **New Business:**

- George Hays is working on getting names for nominees to the Board. Additionally, we requested George to assist with finding residents to serve on the Audit committee

Meeting adjourned at 6:58 PM.

The next meeting is scheduled for February 6<sup>th</sup>.