

MEETING MINUTES
Woodbridge Association, Inc.

February 7, 2022

Board Members Present: Nancy Quinn, Matt Triplett, Debbie Greene, Tom Blalock, Jason Burrows

Absent: Lynn Dean, Steven Ray, Nell LaBarge

Homeowner in attendance Jessica Newbold informed the board she would be willing to be on the Board for a 3 year commitment. Her name will be added to the ballot at the Annual Meeting March 14, 2022.

Meeting called to order by: Debbie Greene

New Business:

- Notice will go to all members of the association informing them of the up-coming annual meeting on Monday, March 14, 2022 at 7 pm. The letters will go out via USPS.
- We need people willing to serve on the board to be added to the ballot for the annual meeting. There will be five positions to fill. Therefore an email notice will go out to all members of the association requesting members to become members of the Board.
- Barbara Tackett, George Hays and Virginia Tuminello have agreed to be on the Auditing Committee.
- The introductory meeting for the Task Force was held today, Monday February 7th at 5:30. The agenda for the next meeting will be to submit items for consideration.

Financial Report: Nancy Quinn

- The financial reports for January were reviewed and appeared to be in order. Motion to approve by Jason Burrows and 2nd by Matt Triplett, all approved.
- Attorney advised not to file a lien at this time as the lien filing and service fees are higher than the amount due.

- Matt Triplett made the motion and 2nd by Jason Burrows to credit this year's dues for the Dancy's at 102 Lakeshore Drive due to them losing their home to a house fire. All agreed with no opposition.
- Jeff Weathers QBX Accounting has requested a \$50.00 month increase from \$6,000 to \$6,500 annually. Motion to approve was made by Debbie Greene and 2nd by Tom Blalock.
- Next year's Budget was reviewed in hopes to have ready for the Annual Meeting in March.

Environmental Report: Tom Blalock

- Deck request was approved at 156 Quail Hollow Drive.

Maintenance Report: Matt Triplett

- Nothing to report at this time.

Hospitality Report: Debbie Greene.

- Nothing to report at this time.

Meeting adjourned:

Next monthly meeting will be Monday, March 6 at 6:30 PM.

Annual Meeting will be Monday, March 14, at 7:00 PM.