

Woodhaven Estates HOA

Meeting Minutes

January 29, 2014 Roth's Hospitality

Meeting called to order:

Board members present: Sue Apodaca, Paula Crites, Tom Kelly

Attached is sign in sheet of members attending.

JLMorton - Janet

4 openings for the Woodhaven Estates Board of Directors

Suzanne Apodaca nominated to serve term ending January 2016

Tom Kelly nominated to server term ending January 2016.

Jim Rentz and Ingrid Siadal nominated to replace Mitch Elstun and Joe LaFreniere. Terms ending January 2015.

Approved by members.

Janet of JLMorton and Associates presented the Financial Statements.

Board presented the new budget and next year goals and plans. (followed the update letter given to homeowners at meeting, attached)

Board introduced the new website woodhaven-estates.com.

Drawing for 2014 Dues: won by 2742 Cleveland.

Meeting adjourned.