



## The Woodlands Homeowners Association Newsletter

[www.woodlandsmccall.org](http://www.woodlandsmccall.org)



### Annual Meeting on Sept 7

Dear Fellow Woodlands Homeowners,

Happy summer! It's that time of year again for our WHOA Annual Meeting. It is scheduled for Saturday, September 7, 2019 at 10:00 AM at the WHOA common area. We will be serving a continental breakfast (coffee, tea, juice, muffins, fruit etc.) for your enjoyment. We look forward to seeing everyone there.

#### AGENDA

Woodlands Homeowners Association  
Annual Meeting  
September 7, 2019 10:00 AM, WHOA Common Area

1. Social (Continental Breakfast)
2. Call to Order
3. Roll Call (introduction of Board Members and all attending homeowners)
4. Verify Quorum
5. Minutes of last year's meeting
6. Reports
  - a. State of the Association
  - b. Financial/Walt
  - c. Pool/Patti
  - d. Firewise
7. Open the floor to discussion
  - a. Increase transfer fees from \$500 to \$750
  - b. Campers, boats, etc, review verbiage
  - c. Noxious weeds
  - d. Bears
8. Volunteers for new Board Members
9. Election\*
10. Adjourn Meeting

\*The Board of Directors is elected by a majority vote of the homeowners (one vote per lot owned). The affairs of the Woodlands Homeowners Association are conducted and managed by the Board of Directors (BOD). The officers of the BOD (President, Vice President, Secretary and Treasurer). All shall be elected /appointed by the BOD in accordance with the By Laws, page 14, section 5.1 and 5.2

As always, if you cannot attend the meeting please complete the Proxy and return before the meeting date to ensure your voting voice is heard.

A copy of the proxy can also be found on our website's Rules & Policies page or click [HERE](#).

If you would like anything added to the agenda please feel free to contact [shauna@woodlandsmccall.org](mailto:shauna@woodlandsmccall.org) or [margie@woodlandsmccall.org](mailto:margie@woodlandsmccall.org)

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Reservations for the Common Area  
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See prior newsletters and other key homeowner information on the homeowners' website:  
[www.woodlandsmccall.org](http://www.woodlandsmccall.org)

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