



The Woodlands Homeowners Association Newsletter

www.woodlandsmccall.org



WHOA Annual Meeting Agenda

THE WOODLANDS HOMEOWNERS ASSOCIATION
ANNUAL MEETING
AUGUST 29, 2020

Dear Fellow Woodlands Homeowners:

This has absolutely been the most unusual year for all of us. In order to follow CDC and State recommended protocols this year's Annual Meeting will be different from those in the past. There will be no refreshments, and masks and social distancing will be required. We ask that only one member of each household is present at the meeting and proxies will be extremely important to ensure a quorum. Please bring your own chair.

AGENDA

1. Call to Order 10:00 am WOODLANDS Common Area
2. Roll Call (introduction of Board Members and all attending homeowners)
3. Verify a Quorum. If a quorum is not present (those present plus a proxy from non-attending households totaling 30% of the 118 residences and lots in the Woodlands subdivision) the meeting will be adjourned and a second meeting announced not less than 10 days nor more than 30 days from the original meeting scheduled.
4. Minutes of last year's meeting: Margie
5. Reports
 - a. State of the Association and next year's plan: Shauna
 1. Repair damage to clubhouse roof
 2. Repair the Brady Street Bulletin Board
 3. Organize a Childrens' Triathlon (volunteers needed contact Shauna)
 4. As per the Annual Meeting 2019, we are forming a committee to review and possibly amend the CC&R's pertaining to Article 4.12 Trailer and Motor vehicles. Craig Enders has volunteered to chair the committee. Those homeowners interested in working on this project contact Crag at shauna@woodlandsmccall.org
 - b. Financial: Walt
 - c. Pool: Patti
6. Open the floor for discussion
7. Election*
8. 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 Board of Directors (BOD). The officers of the BOD (President, Vice President, Secretary and Treasurer) shall be elected/appointed by the BOD in accordance with the Bylaws, page 14, section 5.1 and 5.2.

This year more than ever your proxy is very important. If you cannot or choose not to attend PLEASE complete your proxy and return before the meeting date to Woodlands Homeowners Association, PO Box 2325, McCall ID 83638. A copy will be included in your mailing or found on our website under Rules and Policies or click [HERE](#).

If you have anything you would like added to the agenda please feel free to contact :

shauna@woodlandsmccall.org or margie@woodlandsmccall.org.

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See prior newsletters and other key homeowner information on the homeowners' website:
www.woodlandsmccall.org

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