



## The Woodlands Homeowners Association Newsletter

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



### Woodlands Annual Meeting on Aug 25, 2018

Dear Fellow Woodlands Owner:

It is that time of the year for our annual HOA members meeting, which is scheduled to be held August 25, 2018 at 10:00 am in the commons area. The board will be serving a continental breakfast (coffee, tea, juices, muffins, fruits, etc.) for your enjoyment.

#### AGENDA

Woodlands Homeowners Association  
Annual Meeting  
August 25, 2018 at 10:00 AM  
Woodlands 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/Michael
  - b. Financial/Walt
  - c. Pool/Patti
  - d. Firewise
  - e. Facebook/Jared
  - f. Website Reservation Calendar/Margie
7. Open the floor to discussion
  - a. Increase dues for expansion
  - b. Noxious Weeds
  - c. Campers, boats, etc.
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 Bylaws, page 14, section 5.1 and 5.2.

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

heard. The Proxy is on our website [www.woodlandsmccall.org](http://www.woodlandsmccall.org) (on the Rules page).

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

#### CONTACTS

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Reservations for the Common

we look forward seeing you there!

Cheers

Michael Everett, President, Board of Directors  
The Woodlands Homeowners Association, Inc.

Area

Margie Elliott

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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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