



The Woodlands Homeowners Association Newsletter

www.woodlandsmccall.org



WHOA Annual Meeting SAVE THE DATE: Sept 4 @ 10am

Dear Fellow Woodlands Homeowners,

It's that time of year again for our WHOA Annual Meeting.

It is scheduled for Saturday, September 4 at 10:00am at the WHOA common area. We look forward to seeing everyone there.

DRAFT AGENDA

Woodlands Homeowners Association Annual Meeting
Sept 4, @10:00 AM, WHOA Common Area

1. Social
2. Call to Order
3. Roll Call
4. Verify Quorum
5. Minutes of last year's meeting: Margie Elliott
6. Reports
 - a. State of the Association: Shauna Enders
 - b. Financial: Walt Czarniecki
 - c. Pool: Patti Soucek
 - d. Pine Creek Ranch: Marcia Witte
7. Other topics and open for discussion
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 or margie@woodlandsmccall.org

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Common Area Reservations & Support
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See prior newsletters and other key homeowner information on the homeowners' website:

www.woodlandsmccall.org

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