



The Woodlands Homeowners Association Newsletter

www.woodlandsmccall.org



Sept 3 Annual Meeting: 10am at the Common Area

Dear Fellow Woodlands Homeowners,

It's that time of year again for our WHOA Annual Meeting
on: **Saturday, September 3 at 10:00am at the
WHOA common area.**

DRAFT AGENDA

1. Social
2. Call to Order
3. Roll Call
4. Verify Quorum
5. Minutes of last year's meeting: Krista Polvi
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 it to krista@woodlandsmccall.org 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](#).

If you would like anything added to the agenda, please feel free to contact shauna@woodlandsmccall.org or krista@woodlandsmccall.org

CONTACTS

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Architectural Committee

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Firewise Committee

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Jacki Rubin
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Reservations for the Common
Area & Support
Margie Elliott
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See prior newsletters and other key homeowner information on the homeowners' website:
www.woodlandsmccall.org

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