



## The Woodlands Homeowners Association Newsletter

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

Dear Fellow Woodlands Homeowners,

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

The meeting is scheduled for **Saturday, September 14, 2024,**  
at **9:00am** at the WHOA common area.

### DRAFT AGENDA

1. Social
2. Call to Order @9am
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
  - a. Firewise Program
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 principal officers of the BOD (President, Vice President, Secretary and Treasurer) shall all 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 to [krista@woodlandsmccall.org](mailto: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 or click [HERE](#).

If you would like anything added to the agenda, please feel free to

contact [shaunae@woodlandsmccall.org](mailto:shaunae@woodlandsmccall.org) or  
[krista@woodlandsmccall.org](mailto:krista@woodlandsmccall.org)

### CONTACTS

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Treasurer  
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#### Directors

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#### Architectural Committee

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#### Firewise Committee

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Reservations for the Common Area  
& Support  
Margie Elliott  
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