

ANNUAL MEETING WOODBROOKE RUN HOA AGENDA

Rosedale Country Club Community Room

JANUARY 14, 2023

1. Call to order by the President
2. Establishment of a quorum
3. Approval of Minutes of Annual Meeting January 20, 2022
4. Introduction of New Homeowners: Elena Sokolova and Dee Calder
5. Officer and Committee Reports
 - a. President – Jeanne Panka
 - b. Secretary – Norm Wollman
 - c. Treasurer – Beth Teffner/Assistant Treasurer – Ellie Jacques
 - d. Lawn Maintenance Liaison – Jim Sullivan
 - e. Architectural Review – Bill Jacques
 - f. MRTA/By-law and CC&R revisions – Paul Green
6. Old Business
 - a. Drain Maintenance
 - b. Strip of turf near preserve
7. New Business – formation of new committees
8. Open Forum