WOODS WALK HOMEOWNERS ASSOCIATION ANNUAL MEMBERS MEETING June 15, 2022 6:45pm LOCATION: TENNIS COURTS WOODS WALK BLVD LAKE WORTH, FL 33467

MINUTES

1. Call to Order / Roll Call by Alan Adler:

The meeting was called to order at 6:45 pm by Alan Adler. The following Board members were also present: Brenda Ungerer, James Hinson, Rick Sobrino and Manny Diaz.

2. Proof of due notice of the meeting by Alan Adler:

A sign was posted in front of the community more than 48 hours before the meeting and a mailing was sent out to all homeowners.

3. <u>Review of previous Minutes by Alan Adler:</u>

The reading of the Minutes from the October 26, 2021 Board meeting were waived. A motion was made by Alan Adler to approve the minutes and the motion was seconded by James Hinson. Motion passed in full.

4. Elections by Brenda Ungerer:

There will be no election of Directors at the Annual Meeting as there were the same number of eligible candidates as vacancies to be filled.

5. Introduction of Candidates by Brenda Ungerer:

The Board Members are: Rick Sobrino and Manny Diaz.

6. Adjournment by Alan Adler:

Being no further business before the Board, a motion was made by Alan Adler to adjourn the meeting at 6:48 pm and seconded by Brenda Ungerer. Motion passed in full.

10 Homeowners, 5 Board members and 2 representative from GRS mgmt were present at the meeting.

Respectfully submitted: Alan Adler, Secretary