WOODS WALK HOMEOWNERS ASSOCIATION ORGANIZATIONAL MEETING June 15. 2022

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 6:58 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. Voting for the Board by Brenda Ungerer:

There were 2 seats available to sit on the Board with a term of 2 years. Two applications were received from Rick Sobrino and Manny Diaz. The 2 applicants will sit on the Board for 2 years. A motion was made by Brenda Ungerer to appoint Rick Sobrino and Manny Diaz onto the Board. The motion was seconded by Alan Adler. Motion passed in full. The following Board members still have 1 year left on their term: Brenda Ungerer, James Hinson and Alan Adler.

4. Positions Designated to Board Members by Brenda Ungerer:

Brenda Ungerer – President James Hinson – Vice President Alan Adler – Secretary Rick Sobrino – Treasurer

Manny Diaz - Director

There was a motion made by Brenda Ungerer to confirm all positions and the motion was seconded by James Hinson. Motion passed in full.

5. Adjournment by Alan Adler:

Being no further business before the Board, a motion was made by Alan Adler to adjourn the meeting at 7:00 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