

**WOODS WALK HOMEOWNERS ASSOCIATION
HOMEOWNERS ASSOCIATION MEETING
MARCH 2 and 3, 2021
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 6:33 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 also posted on Nextdoor.

3. Review of previous Minutes by Alan Adler:

The reading of the Minutes from our Board Meeting dated February 18, 2021 where 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. Proposed Amendments to the Declaration of Covenants and Restrictions and Consideration for Approval to install a Playground for Woods Walk by Brenda Ungerer:

We will now confirm that we have a quorum of at least 30% of the membership present, in person or by proxy.

5. Voting Quorum by Brenda Ungerer:

A quorum was reached so the counting of the votes will now begin

6. Adjournment to Continue by Alan Adler:

A final count was not reached at 7:55pm so a motion was made by Alan Adler at 7:55pm to adjourn to continue the meeting March 3, 2021 at 6:30pm and seconded by Brenda Ungerer. Motion passed in full.

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

The meeting was called to order at 6:41pm by Alan Adler. The following Board members were also present: Brenda Ungerer, James Hinson, Rick Sobrino and Manny Diaz.

8. Results of the Amendments to the Declaration of Covenant and Restrictions and Consideration for Approval to install a Playground for Woods Walk by Brenda Ungerer:

Amendment #1 DID NOT PASS
Amendment #2 APPROVED
Amendment #3 DID NOT PASS
Amendment #4 APPROVED
Amendment #5 APPROVED
Amendment #6 DID NOT PASS
Amendment #7 DID NOT PASS
Amendment #8 DID NOT PASS
Amendment #9 APPROVED
Amendment #10 DID NOT PASS

A motion was made by Brenda Ungerer to certify the results of the Amendments and seconded by Rick Sobrino. Motion passed in full.

9. Adjournment by Alan Adler:

Being no further business before the Board, a motion was made by Alan Adler to adjourn the meeting at 6:45pm and seconded by Brenda Ungerer. Motion passed in full.

42 Homeowners, 5 Board members, Woods Walk Attorney and a representative from GRS Management were present at the meeting on March 2nd.

10 Homeowners, 5 Board members were present at the meeting on March 3rd.

Respectfully submitted:
Alan Adler, Secretary