# WOODS WALK HOMEOWNERS ASSOCIATION HOMEOWNERS ASSOCIATION MEETING NOVEMBER 19, 2020 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 7:00 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.

### 3. Review of previous Minutes by Alan Adler:

The reading of the Minutes from our Board Meeting dated October 28, 2020 where waived. A motion was made by Alan Adler to approve the minutes and the motion was seconded by Brenda Ungerer. Motion passed in full.

### 4. Consideration for the Fining Committee by Brenda Ungerer:

There are 14 homes that have been in violation that we will be sending to the fining committee: A motion was made by Brenda Ungerer to send 14 homes to the violation committee and was seconded by James Hinson. Motion passed in full.

# 5. Revising Amendments to the Declaration of Covenants and Restrictions for Woods Walk by Brenda Ungerer:

Our Attorney is finalizing letters to be sent out to the community to vote on Proposed Amendments to the Declaration of Covenants and Restrictions for Woods Walk. A motion was made by Brenda Ungerer to Propose Amendments to the Declaration of Covenants and Restrictions for Woods Walk and was seconded by James Hinson. Motion passed in full.

## 6. Tennis and Basketball Courts by James Hinson:

We are still working on getting quotes on the repair of the tennis court fence / surface and replacing the basketball backboard.

## 7. Security Cameras at the Tennis Courts by Brenda Ungerer:

The installation of the security cameras at the tennis courts have started.

### 8. Adjournment by Alan Adler:

Being no further business before the Board, a motion was made by Alan Adler to adjourn the meeting at 7:03pm and seconded by Brenda Ungerer. Motion passed in full.

### 9. Open Floor, Questions from Homeowners:

No Questions.

5 Board members were present at the meeting.

Respectfully submitted: Alan Adler, Secretary