

**WOODRIDGE COMMUNITY ASSOCIATION
ANNUAL MEETING OF THE MEMBERSHIP
APRIL 27, 2023
MINUTES**

NOTICE Upon due notice given and received, an Annual Meeting of the Woodridge Community Association was held on April 27, 2023, via Zoom.

CALL TO ORDER The Annual Meeting was called to order at 6:07 p.m.

INTRODUCTIONS Management personnel, current Board members and the Inspector of Election were introduced.

DETERMINATION OF QUORUM Lisa Terry, the Inspector of Election from The Ballot Box, announced that a quorum of 25% of the voting power had been reached.

ELECTION OF NEW BOARD MEMBERS In accordance with the Association's adopted election rules nominations from the floor of the meeting are not permitted.

VOTING According to the Association Bylaws, cumulative voting is not permitted in this election. The voting procedure was explained, voting took place and ballots were collected.

CLOSE POLLS The Inspector announced the polls were closed at 6:07 p.m.

REPORT OF BALLOT INSPECTOR The Inspector opened the envelopes, tabulated the votes and reported the following results:

<u>CANDIDATE</u>	<u>VOTES</u>
Joe Nakos	67
Felicia Rue	67

<u>DIRECTORS ELECTED</u>	<u>TERM</u>
Joe Nakos	2025
Felicia Rue	2025

<u>IRS 70-604</u>	<u>VOTES</u>
In Favor	84
Opposed	1
Abstain	4

OPEN DISCUSSION An Open Forum to allow for discussion from the homeowners was conducted.

ADJOURN The meeting was adjourned at 6:51 p.m.

Secretary

Date