

# **MWMHOA Monthly Board Meeting**

## **January 13, 2016**

### **(via phone and email)**

Attendees: Angela Layman, President  
Jo Williamson, Vice President  
Lori Saxty, Treasurer

Secretary = Vacant

### **Continuing Business**

-No Board Meeting in December 2015.

-The minutes of the November Board meeting were approved via electronic transmission and a copy was added to the MWMHOA web site.

-Financial Report: A review of the monthly financials provided by Jeffrey Charles was conducted and no discrepancies noted. The October semi-annual dues were sent out to all homeowners by Jeffrey Charles on 2 September. As of 31 December 2015, we have 4 homeowners who have still NOT paid the 1 October dues. Our one court case continues to make timely monthly payments as agreed upon. For 2015, we have had 4 residential resales to date.

-We had a smooth transition between the web page service companies. BTW turned over all pertinent data for our Mt Woodley Manor web site, to the new company named Slable Web Hosting.

-The 2015 Financial Audit was completed and a draft report reviewed. No problems noted. Final report will be added to our web site for all to review.

### **New Business**

-No new topics are expected until the Board begins preparation of the 2016 Annual Homeowner's Meeting to be held on 29 March 2016 at the Sherwood Hall Library during the hours of 7-9pm.

-Meeting Adjourned. Next Board Meeting will be covered via conference call and /or email due to the 3 month absence of the Board President.