

MINUTES OF WOODLAND ESTATES ANNUAL MEETING

September 16, 2019

The Annual Meeting of Woodland Estates was opened by Bill Poncin at 7:00 pm on the patio of the Macomb Country Club.

- Jill Van Dolah, Treasurer, passed out a Treasurer's Report thru 8-31-19. Motion to approve her report was accepted.
- The minutes of the last annual meeting (September 2018) and the last HOA board meeting (July 2019) were emailed to board members and approved as written.
- It was reported that Carol Housewright had delivered 13 packets to new residents of the community and more would be delivered soon.
- Bill Poncin gave a summary of his year as President. The exciting news was the number of new residents now living in Woodland. He introduced Board Members leaving the board:
 - Eileen Knowles
 - Jill Van Dolah
 - Carol Baily
- The following people were nominated to replace board members who will be leaving:
 - William Sly
 - Kelly Keithley
 - Pam Doll

WOODLAND ESTATES ASSOCIATION BOARD OFFICERS

Don Hubner - President

mktsup@comcast.net

William Sly – Vice President

Sly72@frontier.com

Larry Wayland

Head of Architectural
Committee

larrywayland@gmail.com

Kelly Keithley – Treasurer

K-Keithley@hotmail.com

Pamala Doll – Secretary

pamaladoll@hotmail.com

Carol Housewright – Member
at Large

carolhousewright@hotmail.com

- Nominations were voted on by written ballot. The new officers for the 2019-2020 year will be:
 - President: Don Hubner
 - Vice President: Larry Wayland
 - Treasurer: Kelly Keithley
 - Secretary: Pam Doll
 - Past President: Bill Poncin.
 - Members at Large:
 - Carol Housewright
 - William Sly

Motion made by Garry Johnson to adjourn.
Motion accepted.

Carol Baily
Secretary