

February 2023 Special Meeting Minutes

Woodlands Winding Brook HOA

February 8th, 2023 @ 8:00 pm

Location: Zoom (<https://iu.zoom.us/j/9202320239>)

Zoom Meeting ID: 9202320239 (no password)

(Time frames below are for efficiency purposes)

1. Call To Order / Welcome / Recognition of Attendees ~ time meeting starts: 8:04pm

- a. The chat bar is open as a courtesy for homeowner *technical issues only*. If you have a question or comment for the board, please reserve them for the end of the meeting (during the homeowner comments). **Note: Homeowners who put disparaging/rude comments into the chat bar will be warned and then removed from for disrupting the meeting.**
- b. Homeowners present: Randy West, Kriste Lindberg, Susan Frew, Jeff cup, Alessandra Ferrerio, Jeanette Schuler, Jeanie Piatt, Peggy Billeck, Kenneth Shafer, Kris Kuntz, David Zaret, Jeanette Clausen, Donna Sombroski, Brett Haviland, Blair Beavers, Connie Smith & Malcolm Webb.
- c. Board Members present: Shahana Ansari, Valarie Grim, Aran Mordoh, Lisa Meuser, Shelley Taylor
- d. Professionals present: Jacob L. (Legal)
- e. Notetaker for the meeting: Lisa Meuser

2. Logistic reminder

At tonight's special meeting called by homeowners for the purpose of discussing drainage and pond area issues, this is how the meeting will be conducted. This meeting is for informational purposes only. **No voting will occur at this meeting:**

Before we start the rounds of questions our legal counsel, Jacob Lawrence, will provide some brief information. Thank you, Jacob, for being with us tonight.

Order for each round of questions:

1. Petitioners will have an opportunity to speak.
2. Non-petitioning homeowners will have an opportunity to speak.
3. The board/legal will have an opportunity to speak. (Legal may speak, whenever needed or helpful throughout the meeting).

Important things to keep in mind:

- Each person will get one turn to speak with no time limit.
- Homeowner comments must pertain to the purpose of this meeting *only*, i.e., drainage or pond area issues.
- Homeowners using offensive language *will* be removed for disrupting the meeting.
- After we finish the first round of comments, we will conduct a second round (if there is time for it).

Closure:

At 9pm any board members who need to leave the meeting may leave the meeting. Legal will leave approximately at 9pm. Once all board members need to leave, the meeting will be adjourned.

3. Round 1 started at 8pm: Discussion over pond area
4. Round 2: no time for round 2
5. Meeting end time: 9:31pm