

WOODRIDGE MUTUAL WATER & PROPERTY OWNER'S ASSOCIATION

ANNUAL GENERAL MEETING OF THE MEMBERSHIP

MEETING MINUTES

Meeting Date and Time: Sat. May 14th, 2022 at 10:00AM

Location: Black Butte Middle School, 7946 Ponderosa Way, Shingletown CA 96088

1. Member Registration
2. Meeting called to order at 10:15AM.
3. Pledge of Allegiance led by Secretary.
4. Opening Remarks:

Secretary Heather Stokes:

Thanked everyone for coming and asked all members to review the folders they were provided at registration.

Stated that we will be following the Agenda.

Explained that there is a Secret Ballot for the two items that require membership approval in the folders.

Requested last year's meeting minutes be adopted by a voice vote to approve and adopt the minutes.

President Neill Murchison:

Before we begin, I would like to inform everyone to please hold Linda Preston in your thoughts. She is a valued neighbor, friend, and long-time resident of our Woodridge Lake Estate community. As of yesterday, she is in the hospital in critical care due to a recent fall.

On behalf of the Board of Directors, thank you all for coming today to our Annual General Meeting of the Membership. We have a full agenda today and trust that you will be provided with updates from committee chairs. Additionally, we have invited a warden from the California Department of Fish and Wildlife, Paul Cordoza to speak to all of us as part of our presentation today. Please note that there is a question and answer period at the end of the agenda. If you would like to ask a question, please write your name, and street name on index card, and bring it up to our table.

During the Q&A, our Secretary, Heather Stokes will call on you and you can ask your question at that time.

Point of stipulation on the adoption of the Meeting Minutes of the May 1, 2021. Although we have adopted the said minutes, I would like a motion to add to the

record, those minutes have omissions and/or language that do not reflect the nature of the “lengthy discussion followed with the homeowners and our attorney.” To further clarify, the attorney representing the prior board was Todd Endres, partner of Endres & Elizondo, who is no longer representing the board, let alone the association.

5. Approve Meeting Minutes of the May 1, 2021 Annual General Meeting of the Membership with stipulation. Motion to approve by membership carries.
6. Board of Directors’ Report (Individual Committee Reports were read and provided to each member. The full meeting package can be found on our website (woodridgepoa.org) under the “Documents Library tab)
 - a. President – Neill Murchison
 - b. Treasury & Accounting – Allison Elliott
 - c. Design – Sherri Dodson
 - d. Lake – Jenny Cooper
 - e. Secretary – Heather Stokes
 - f. Water System – Nick Gorshen – read by Butch Worden
 - g. Advocacy – Neill Murchison
7. Election Inspector Eric Fisher provided vote to adopt instructions. Vote to be held at break to vote on:
 - a. 2022 Budget & Financial Statements.
 - b. Pursue action against delinquent account.
8. 15 minute break for voting.
9. Meeting called back to order.
10. Voting Results:
 - a. 2022 Budget & Financial Statements: approved and adopted
49 – Yes / 0 – No
 - b. Pursue action against delinquent account: approved and adopted
48 – Yes / 0 – No / 1 - Abstain
11. President Neill Murchison introduced Warden Paul Cordoza from California Department of Fish & Wildlife.

Warden explained how to report and incident on the Fish & Game website.

And he explained the caution of feeding deer. Discussed Trespassers at the lake. Left his business card with phone number and several wildlife pamphlets.

President Neill Murchison thanked Warden Cordoza for coming to our meeting. Warden Cordoza was available after the meeting for any questions our members may have.

12. Any new business, questions from members.

Had a request from Kristyn Koppman to have people slow down as they're driving in our neighborhood. There are more kids out riding bikes, etc. Kristyn also requested people clean up after their pets as they're out walking. Kristyn requested lot clean up on Woodridge – there is slash and diseased trees that have not been cleared.

13. Meeting Adjourned 12:00 p.m.

Heather Stokes, Secretary