



Board of Directors Meeting Minutes
Woodbridge Association, Inc.
Kings Mountain, NC
November 12, 2024

Board members in attendance (X):

X	Bill Christian
X	Brandon Larson
X	Rick Fancher
X	Don Holdenrid
X	Ed White
	Jennifer McCachren
	Jim Riggs
X	Alex Lowe

Prior to meeting, Closed Session: Member Hearing – 129 Oakwood Dr. Trailer Parking Restriction.

Visitors: None

Meeting Format:

Board of Directors Meetings are held the second Tuesday of each month.

No meeting in December.

Next BOD Meeting is January 14, 2025.

Agenda:

1. Hearing Closed Session – 129 Oakwood: Trailer Parking.
2. The meeting was called to order at 6:30 pm by Bill.
3. Election of new BOD member, Alex Lowe. Approved.
4. Review of Previous October Board Meeting Minutes.
5. Committee Reports:
 - a. **Finance** – Rick, Bill
 - i. Review of Income and Expenses through October.
 - ii. Re. monthly reports from J. Weathers.
 - iii. Continue review of ownership late dues payment.
 - b. **Maintenance** – Don, Ed, Rick
 - i. Update on status for mowing lots.
 1. Plans for next season.
 - ii. Maintenance of signage and Cul de sacs.
 - c. **Environmental** – Brandon
 - i. Updates and new requests and approvals.
 - ii. New home plans.

- iii. Complaints and out of compliance with Restrictions
- d. **Hospitality** – Jennifer
 - i. Holiday Blood Drive pending.
- 6. Sub-Committee Reports:
 - a. **Bylaws & Restrictions** – Bill, Jim
 - i. Current ballot collections are at 21% of total membership received. 67% required.
 - ii. No new submissions for past 60 days.
- 7. Community Concerns
 - a. City of KM new lake fees. MLOPA updates.
- 8. Old Business
 - a. None
- 9. New Business
 - a. Annual Membership Meeting on March 10, 2025.
 - i. Meeting Notice required by January 14, 2025.
- 10. Adjournment
 - a. Adjourn meeting. Motion, Brandon. Second, Rick. Approved by the Board.
 - b. The meeting was adjourned at 7:45 pm.

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