



**Board of Directors Meeting Minutes**  
**Woodbridge Association, Inc.**  
**Kings Mountain, NC**  
**September 10, 2024**

Board members in attendance (X):

|   |                    |
|---|--------------------|
| X | Bill Christian     |
| X | Brandon Larson     |
| X | Rick Fancher       |
|   | Don Holdenrid      |
| X | Ed White           |
|   | Jacquie Rockford   |
|   | Jennifer McCachren |
| X | Jim Riggs          |
|   |                    |

Sub-Committee Chair:

Visitors: Debbie Greene

Meeting Format: Board of Directors Meetings are held the second Tuesday of each month.  
**Next BOD Meeting is October 8<sup>th</sup>.**  
**New Advent Lutheran Church, 230 Oak Grove Rd., Kings Mountain, NC**

Agenda:

1. The meeting was called to order at 6:25 pm by Bill.
2. Review of Previous September Board Meeting Minutes. Approved prior to meeting.
3. Replacement of BOD members who have resigned.
  - a. Need to fill current vacancies.
  - b. Anticipated members completing terms.
4. Committee Reports:
  - a. **Finance** – Rick, Bill
    - i. Monthly report from J. Weathers.
      1. Roll-over of HOA investments completed.
      2. Members excessively late for HOA dues payment will be contacted.
        - a. Post notices to members for excessive past payment due.
  - b. **Maintenance** – Bill
    - i. Update on heavy truck restriction signage.
  - c. **Environmental** – Brandon, Bill
    - i. 137 Dunes – inoperative vehicle to be removed by owner.

- ii. 112 Pine Lake – RV parking violation.
    - iii. 129 Oakwood – RV parking violation.
  - d. **Hospitality** – Jennifer
    - i. Nothing to report.
- 5. Sub-Committee Reports:
  - a. **Bylaws & Restrictions** – Bill
    - i. Current ballot collections are at 18% with 67% for approval.
  - b. Continue ballot collection.
    - i. Options to submit include:
      - 1. Woodbridge website via Secretary email.
      - 2. Woodbridge PO Box via US Mail.
      - 3. Contact any Woodbridge Board Member. Woodbridge website contacts.
    - ii. Sub-Committee to continue canvassing to approach members directly.
- 6. Community Concerns
  - a. Newsletter released in September with distribution of 351.
- 7. Old Business
  - a. None
- 8. New Business
  - a. Resignation of a BOD member (relocation) received.
- 9. Adjournment
  - a. Adjourn meeting. Motion, Brandon. Second, Rick. Approved by the Board.
  - b. The meeting was adjourned at 7:25 pm.

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