

**WOODLAND PLACE OF TALLAHASSEE
HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
AT ANDERSON, GIVENS & VIA ZOOM
MARCH 16, 2022 @ 5:30PM**

1. **Call to Order:** Meeting called to order at 5:34pm by Jeremy Anderson
2. **Proof of Meeting Notice:** Notice mailed to owners 2 weeks in advance - Website
3. **Quorum of Board:** Kim Likens, Vice President
4. **Approval of Prior Meeting Minutes:** None to Approve
5. **New Business:**
 - a. **Appoint Replacement Directors:** Kim Likens asked if Sarah Erb and Christopher Small would serve on the Board alongside her as board members until the next election; after further discussion regarding roles and terms, they agreed and Kim appointed them to the board. Meeting adjourned at 6:05.

Meeting re-convened at 6:06pm

- b. **Adopt Proposed Bylaws:** Jeremy Anderson stated that the Developer had not adopted a set of bylaws and that in order to align with the Articles of Incorporation, the proposed bylaws would outline the procedures for meetings and elections. Director Likens moved to adopt the bylaws; Director Small asked if the bylaws could be adopted tonight and be modified at a later date by a majority of the owners. Jeremy Anderson stated that once the bylaws were adopted, they could only be amended by a majority of the owners as required by the Articles of Incorporation. Therefore, Jeremy proposed that the Board get the changes back to him to be adopted at another meeting in 2-3 weeks.
 - c. **Election of Officers:** Tabled until the next Meeting.
 - d. **Set Annual Meeting Date:** Tabled 2-3 weeks.
6. **Owner Comments:** Michelle Greiner asked about the pond being deeded over to the Association; the question came up about Premier and turning the neighborhood over to the City.

With no further business to discuss, the meeting adjourned at 7:09pm.