

**Woodland Campground Association  
Board of Directors Meeting Minutes  
August 3, 2024, 9:00 am (Living Quarters)**

Call to Order: Nikki Time: 9:02am

Roll Call: Nikki Tanner, Jody Grow, Owen Burgin, Carl Gates and Kathy Fenceroy

Attending via Zoom: Ruth Brooks and Jon Foster

Prior Meeting Minutes: 07/06/2024

Discussion: Minutes posted to the website (Per attorney, if minutes are published not required to read.)

All in Favor: Yes

Financial Report: The financial information was not available at the time of the meeting due to resignations; updated financials for August will be presented at the September 7 meeting.

Financial Report 8/03/2024

Resignations: Pam Sage and Connie Prososki

Member complaint filed regarding governing documents not being followed; documents do not include a specified provision for electronic meetings. As a result, although they attended all meetings via Google Meets, business was transacted and finances handled professionally, the lack of electronic meeting provision determined 3 consecutive meetings were missed resulting in immediate resignation.

Attorney was consulted.

Replacement policy and motion discussed.

Governance meetings discussed: Bylaws state all member meetings to be held in Harrison County on Woodland property not via electronic meetings. Nikki to contact attorney to discuss.

Treasurer: Temporary to be filled by Vice President (Ruth Brooks)

Discussion held regarding the bylaws and which officer position can hold duplicate roles.

Ruth accepted the role on zoom.

Vote: All in favor

Signature for checks, consistent name discussed due to fluid changes in the board.

Credit card (discussion held): Current card canceled and how to proceed until election.

Once AOI is filed and new board is in place a bank transition will be started.

Furnace and A/C replacement for Clubhouse due to flood:

Owen made a motion to purchase up \$13,000 currently have a bid of \$11,300.00

All in favor: Yes

Motion to Adjourn Meeting: Owen Burgin Time: 10:45 am and 2<sup>nd</sup>: Carl Gates

All In Favor: Yes

Woodland Campground Board Secretary,

*Jody Grow*