

**Minutes of Special Called Meeting of the Woods POA  
April 11, 2022  
Tennis Courts  
6:30 PM**

Board of Directors Present: Jack Balko, Candy Carroll, Mike Groscup, Chris Pulliam, Melinda Weedon and Joe Williams. Absent: Owen Sanderson – Out of town – family member medical issue.

Meeting called to order by President Jack Balko 6:34 PM

Balko called for attendance report. 50 homeowners were represented by 72 people present. A quorum of homeowners present for the meeting was declared by Balko.

After a brief welcome by Jack Balko, a motion was made by Chuck Armstrong to “Not Amend any of the By-Laws”. Motion was seconded by Gaylan Braselton. No formal discussion took place before Mike Metke “Called for the question”. The vote passed.

There being no basis for any further action at the meeting regarding amending the By-Laws, Balko adjourned the meeting.

Submitted by

Candy Carroll  
Secretary substituting for Owen Sanderson