

**WOODLAND VILLAGE
BOARD OF DIRECTORS ORGANIZATIONAL MEETING MINUTES
THURSDAY, DECEMBER 19TH, 2024**

CALL TO ORDER, WELCOME AND INTRODUCTIONS, ROLL CALL, DETERMINATION OF QUORUM

The meeting of the Woodland Village Board of Directors was called to order at 1:01 pm. A quorum was established with five (5) Board Members present.

Board Members Present	Robert Corrado Mark Wilson Robert Lissner Rebecca Marko Gregory Johnson	President Vice President Treasurer Director Secretary
Management Present	Amy Tupper	Community Manager, Associa Sierra North
Owners Present	Randall @ Cold Springs	

HOMEOWNER FORUM – None at this time

SELECTION OF OFFICERS

Bob C. listed the officers and their current titles (See above)

MOTION: M. Wilson motioned to keep the officers as is, aka no changes. R. Lissner seconded the motion. All was in favor.

MEETING CALENDAR

- January 21st, 2025
- March 18th, 2025
- May 13th, 2025
- July 22nd, 2025
- September 23rd, 2025
- November 11th, 2025

Corporate Transparency Act

Associa offers a 3rd party service to sign Board Members up to be in compliance for \$495. This topic was previously tabled. Amy explained that a third-party service (FinCEN) is available for \$495 per year plus \$100 for any changes, Amy noted that it was currently on hold after a judge temporarily halted the order, but management advises the Board be prepared in case the hold is lifted. Bob C. mentioned the email was confusing on how to sign-up. Greg mentioned it was easy to sign-up for his personal company and he could send a link to the Board members to sign-up as individuals.

MOTION: M. Wilson made a motion to opt-out. G. Johnson seconded the motion. All was in favor.

Next Board Meeting – January 21, 2025 @ 5:30pm

HOMEOWNER FORUM

M. Wilson mentioned he wanted to reach out to NDOW about getting information boards that displays the local wildlife using Mule Deer Funds. Bob C. like the idea.

ADJOURNMENT

MOTION: R. Corrado moved to adjourn the meeting at 1:23 PM. R. Marko seconded; motion carried unanimously.

Respectfully Submitted by:
Amy Tupper
Community Association Manager
Associa Sierra North

Approved by:

Board Member
Woodland Village

DRAFT