

**WOODLAND VILLAGE
BOARD OF DIRECTORS ORGANIZATIONAL MEETING MINUTES
TUESDAY, DECEMBER 30TH, 2025**

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 1:00 pm. A quorum was established with five (5) Board Members present.

Board Members Present	Robert Corrado Robert Lissner Rebecca Marko Gregory Johnson Louis Parker	President Treasurer – Left at 1:05pm Director Secretary – Joined at 1:03pm
Management Present	Amy Tupper	Community Manager, Associa Sierra North
Owners Present	None	

HOMEOWNER FORUM – None at this time

SELECTION OF OFFICERS

Bob C. stated he would like to propose in a motion that he remains president, Rebecca Marko, Vice President, R. Lissner, Treasurer, G. Johnson, Secretary and new Board Member L. Parker would be member at large.

MOTION: L. Parker seconded the motion. R. Lissner asked for discussion and mentioned G. Johnson was not always available and nominated L. Parker for Secretary. R. Corrado explained the role of secretary. Amended motion: R. Corrado, President, Rebecca Marko, Vice President, R. Lissner, Treasurer, L. Parker, Secretary and G. Johnson Member at Large (Director). G. Johnson seconded the motion. All was in favor.

MEETING CALENDAR

- January 20th, 2026
- March 17th, 2026
- May 19th, 2026
- July 21st, 2026
- September 15th, 2026
- November 17th, 2026

All via Zoom at 5:30pm. Executive Session every 2nd Wednesday of the month @ 10am via Zoom.

Next Board Meeting – January 20, 2026 @ 5:30pm

HOMEOWNER FORUM – None at this time

ADJOURNMENT

MOTION: R. Corrado moved to adjourn the meeting at 1:08 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