

WOODBIDGE LAKES OF LAKE MARY HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting  
December 10, 2008

Called to order at 7:29pm.

Quorum present.

In attendance: Richard Eckstein, Andy Goodman, Skip Cann, Roberto Newlan-Gonzalez, Mitch Botwin, Dee Gayne and Marilyn Vince TNMS.

**Minutes** of last meeting read by Andy Goodman. Motion to approve by Roberto, seconded by Dee. Vote called, all in favor, motion carried.

**Financials** – Read by Skip. Andy motioned to approve financials, seconded by Dee, Vote called, all in favor, motion carried.

**New Business** – Lights in the front are out. Need an electrician to fix.

Andy voted in as VP & Sec. Skip remains as Treasurer, Dee remains as social director, Bob Smith and Roberto Newlan-Gonzalez are Directors, and Mitch is a member at large and will serve as technical and computer advisor.

Butch motioned to adjourn the meeting a 7:54, Andy seconded, all in favor, motion carried.