

The Woodlands Property Owners Association, Inc. (WPOA)

Board of Directors Meeting Minutes

June 5, 2025

Time: 7:55 pm

Place: Zoom

Members Present: Clarke, Dyson, Faires, Gary, Moon, Peck

Summary: - This was the first meeting of the Board elected at the 2025 annual meeting. The purpose of the meeting was to elect officers for the new fiscal year.

MINUTES

Call to Order

Quorum Declared Present

Election of 2025-26 Officers

The motion for election of the 2025-26 Board of Director officers was made and seconded:

President: Robyn Peck

Vice President – ARC: Kevin Dyson

Vice President – Operations: John Gary

Secretary – Stan Faires

Treasurer – Bobby Moon

The election was unanimously approved and will take effect on July 1, 2025.

Other Items

No other items were raised.

Meeting Adjournment

The meeting was adjourned at: 8:02pm.

Minutes Prepared By: Faires

Minutes Approved By: Board Review

Date: July 22, 2025

Secretary Signature: Stanley C. Faires