

The Woodlands Property Owners Association, Inc. (WPOA)

Board of Directors Meeting Minutes

March 27, 2026 – ADHOC Meeting

Time: NA
Place: Via Email
Members Participating: Peck, Dyson, Faires, Gary, Moon

Summary: - This 5th “meeting” of the Board elected at the 2025 annual meeting was conducted via an email chain to in order to get a quick decision on one topic – an increase in the cost due to expanding the areas to be repaved or repaired.

MINUTES

Call to Order

All Board members provided comments and feedback on the additional paving work.

Background, Discussion and Decision

The Board had previously approved a paving improvement project during the Board year 2024-25. Due to scheduling issues, the project was unable to be completed in 2025 and then rescheduled for the spring of 2026. During this time, a couple additional areas were suggested as needing to be repaved/repared as part of this project (the pulloff/apron area near the community mailbox and a repair on Woodland Ridge). Gary obtained quotes from Shatley Paving and shared with the Board requesting approval.

The Board discussed via email and while there was some concern with the cost, the additional work and cost were unanimously approved.

The email chain will be filed with the hard copy of these minutes to document the discussion and approval.

No other topics were discussed or approved.

Meeting Adjournment

The meeting was considered adjourned on March 27 when all Board members had commented on the topic.

Minutes Prepared By: Faires
Minutes Approved By: Board Review
Date: 4/29/2026

Secretary Signature: Shatley C. Lane