

***WOODED SHORES PROPERTY IMPROVEMENT ASSOCIATION***

P.O. Box 37

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**APPROVED Minutes**

Minutes of the Directors and Committee Members of the WSPIA, Inc. on **Tuesday, November 5, 2019 in the MPOA office.**

- I        **Call to Order:** President Lindsey called the meeting to order at 7:42 PM
  
- II       **Roll call to establish a quorum:** Members Present included President Lindsey, Vice President Hanson, and Director Mrs. Johnson. Secretary/Treasurer Richard Hilton also present. **No Quorum Established**
  
- X       **Adjournment:** Motion by Mr. Hanson & 2<sup>nd</sup> by Mrs. Johnson at 7:55 PM