

**WOODLANDS SECTION 5 HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES**

DATE: October 22, 2025

TIME: 7:00 pm

LOCATION: Clubhouse

BOARD MEMBERS PRESENT:

President: William Randy Scott

Vice President: Patricia Anderson

Secretary: Paula Stitt

Randy Cross

BOARD MEMBERS ABSENT

Treasurer: Christine Wright (excused)

Richard Newman

ALSO PRESENT:

Daniel Lastra Perez, CAM-President, Jackson Lastra Property Management Group

Robin Crouch-Perez, CAM- VP, Jackson Lastra Property Management group

Meeting called to order at 7:10 pm

Quorum was established.

MOTION:

Minutes- A motion was made by Randy Cross to accept the September Minutes,
Minutes. Seconded by Pat Anderson. All in favor.

MOTION:

A motion was made by Randy Cross to move \$\$ aside to reroof.
Seconded by Pat Anderson. All in favor.

MOTION:

A motion was made by Randy Cross have a punch list of project needs
Seconded by Pat Anderson. All in favor.

MOTION:

A motion was made by Randy Cross have maintenance taken care of prior to the annual meeting.
Seconded by Randy Scott. All in favor.

1. Ceiling Tiles
2. Bathroom / Kitchen repairs and any preventative maintenance
3. Powerwash Clubhouse exterior deck and walkway

MOTION:

A motion was made by Randy Scott to approve the 2026 Budget
Seconded by Randy Cross All in favor.

MOTION:

A motion was made by Randy Scott to approve the 2026 Budget
Seconded by Randy Cross All in favor.

The meeting adjourned at 8:17pm.

Signature

Date