

## WPOA Board of Directors

### Minutes

#### April 1, 2024 Regular Meeting

1. Call to Order. Declare quorum. Salute flag.
  - a. Members present: Larry Brancato, Jill Davidson, Greg White, Jan Harlan, Holly Berry, Mary Cay Tasich, and Mari Lynn Osburn.
2. Election of Officers.
  - a. President - Jan nominated Larry, Holly 2<sup>nd</sup>. Unanimously approved.
  - b. Vice President – Jan nominated Holly, Mary Cay 2<sup>nd</sup>. Unanimously approved.
  - c. Secretary – Jan nominated Steve, Holly 2<sup>nd</sup>. Unanimously approved.
  - d. Treasurer – Larry nominated Jan, Jill 2<sup>nd</sup>. Unanimously approved.
3. Approve minutes from last meeting. Jan made a motion. Jill 2<sup>nd</sup>. Unanimously approved.
4. Compliance calendar was checked.
5. Financial report by Jan.
  - WPOA currently has \$279,070.77 in a money market account, \$40,869.28 in the checking account and \$37,405.84 in CDs.
  - 5% APR, posted monthly, will be added to all unpaid dues.
6. Committee Updates
  - a. Maintenance report & Maintenance Committee – By Greg White. A copy of his report is on file in the office.
  - b. Dam/Lake committee report – by Billy Heron.
    - David Smith discussed the need to get a \$300,000 funding commitment from our bank now that we have supplemental grants in the works.
    - Holly will reach out to Rodney Hathaway with New Kent Count to learn the CVTA funding process.
  - c. Bylaws/Covenants Committee – The majority voted, at the Annual Meeting, to Item 11 of the Bylaws, the updated document will now be recorded at the courthouse as the 2024 Bylaws.
  - d. Social Recreation Committee
    - The same Beach Attendants are returning this year.
    - Beach hours will be 10 am to 7 pm Memorial Day thru Labor Day.
  - e. Tickler File –
    - We need more monitoring of WPOA passes at the boat ramp.
    - We need to hire a new office assistant, preferably by May 1<sup>st</sup>.
7. Public Comments: None.
8. Board Comments: The next meeting will be held on May 6th, 2024.
9. Adjournment. Greg made a motion, Holly 2<sup>nd</sup>. The vote was unanimous.