

WPOA Board of Directors

Minutes *Amended*

June 03, 2024 Regular Meeting

1. Call to Order- Holly @ 7 PM. Declare quorum. Salute flag.
 - a. Members present: Jill Davidson, Greg White, Holly Berry, Steve Clifton, Mary Cay Tasich, and Mari Lynn Osburn.
 - b. Members virtually present via Zoom: Larry Brancato and Jan Harlan.
2. Approve minutes from last meeting. Mary Cay made a motion. Holly 2nd. Unanimously approved.
3. Compliance calendar was checked. We will update the calendar.
4. Financial report by Mary Cay. A copy of Mary Cay's report is on file in the office.
5. Committee Updates
 - a. Security/Safety Committee – Mary Cay presented a proposal to setup a Security/Safety Committee with up to ten members. Mary Cay made a motion to create this committee, Holly 2nd. Unanimously approved.
Initial committee members are: Dave Smith, Holly Berry, Paul Grinter, Wes Wilks and John Lloyd.
 - b. Maintenance report & Maintenance Committee – By Greg White. A copy of his report is on file in the office.
Greg made a motion to spend up to \$1,000 dollars for new No Trespassing and No Fishing signs. Holly 2nd. Unanimously approved.
 - c. Dam/Lake committee report – by Billy Heron.
 - David Smith *and Billy Heron* performed our self-inspection of the Dam.
 - Crayfish are still burrowing in the Dam and will need to be addressed.
 - d. Bylaws/Covenants Committee – No report.
 - e. Social Recreation Committee - By Jan.
 - We will reimburse Amanda for some supplies as needed.
 - f. Tickler File –
 - We need to look at getting new signs for the Boat Ramp and Dam.
 - We need to hire a new office assistant.
6. Public Comments:

Wilbur Collins asked when will the new cable be installed along the Dam, Greg will get this scheduled in June. Paul Grinter asked about installing a latter on the T-Dock, we will table this discussion for a later dated.
7. Board Comments: The next meeting will be held on July 1st, 2024.
8. An Executive Session was called at 8:08 PM to discuss Personnel Matters, session ended at 8:26 PM. *No action taken.*
9. Adjournment. At 8:28 PM Holly made a motion, Jill 2nd. *Unanimous.*