

**WPOA Board of Directors
Regular Monthly Meeting – March 3, 2025
AGENDA**

- 1. Call to Order: Welcome! Declare quorum. Salute the flag.**
 - 2. Approve minutes from last month's meeting (February 3, 2025).**
 - 3. Compliance Calendar**
 - 4. Financial Report – Mary Cay**
 - 5. Committee Updates**
 - a) Maintenance Report - Greg White**
 - b) Security/Safety Report – Dave Smith**
 - c) Dam/Lake Report – Billy Heron**
 - d) By-Laws/Covenants Report – Larry Brancato**
 - e) Social Recreation Report**
 - 6. Annual Meeting Discussion**
 - 7. Tickler File**
 - 8. Public Comments – all members must be current with their Woodhaven property dues**
 - 9. Board Comments**
 - 10. Adjournment**
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