

Woodhaven Property Owners Association
Annual Meeting Agenda
March 24, 2025, 7:30 PM

1. Establish Proof of a Quorum
2. Call to Order. Welcome. Salute the Flag.
3. Board Introduction
 - a. Larry Brancato- President, Holly Berry-Vice President, Jan Harlan- Secretary, Mary Cay Tasich, Jill Davidson, Greg White, Mari Lynn Osburn
4. Approve Minutes from March 25, 2024
5. Introduce Candidates for 2025 (5 vacancies-includes one death and one resignation)
 - a. Holly Berry (incumbent), Wilbur Collins, Paul Grinter, Jan Harlan (incumbent), Sharon Moskalski, Greg White (incumbent)
6. Instruct Holders of Election to tally the vote.
7. Guest Speakers- Ron Stiers District 4 Supervisor New Kent County
8. Results of election
9. President's Report – Larry Brancato
 - a. Our official website is Woodhavenshores.com. You can find all official communications from the WPOA Board here.
 - b. Our email is Woodhavenshores@gmail.com
10. Financial Report- Mary Cay Tasich
11. Firewise- Steve Barnard
12. Maintenance Report – Greg White
13. Soc/Rec Report - Amanda Weidenhamer
14. Lake and Dam Report-
15. Review of 2024 improvements, accomplishments and activities – Holly Berry
16. Proposed lighting at Hawkins Field
17. Proposed By-Laws revision - Larry Brancato
18. Proposal to raise rates 15% for 2026
19. Public Comment (3-minute limit)
20. Vote on by-laws revision
21. Vote on rate increase
22. Adjournment