

WPOA Board of Directors
Regular Monthly Meeting – May 12, 2025
AGENDA

1. Call to Order: Welcome! Declare quorum. Salute the flag.

Larry B, Mary Cay T, Holly B, Greg W, Jan H, Mary-Lynn O and Jill D in attendance.

2. Approve minutes from last month's meeting (April 7, 2025).

3. Compliance Calendar

a) Engineer Dam Inspection – 5/9/2025

b) WPOA Dam Inspection – 5/9/2025

c) Annual EAP Review – 5/24/2025

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 – Beach Attendants Meeting

f) Fire Wise - Steve Barnard

6. Tickler File

a) Discuss Holly's discussion with Ron Stiers concerning the Dam

b) Golf Carts

c) Issue with leaves not being disposed of properly causing work orders

d) Water testing

e) Remote control boats

7. Public Comments – all members must be current with their Woodhaven property dues

8. Board Comments

9. Executive Section

10. Adjournment