

WPOA BOARD MEETING

Metke Patio

August 24, 2020

MINUTES

Attendees Present: Board - Jack Balko, Leland Ferguson, Donna Metke, and Aubrey Sharpe

President Metke called the Board Meeting to order 5:30 PM

1. President, Donna Metke presented the report she prepared for the Annual Meeting
2. Secretary, Jack Balko read the Minutes of the August 4th and August 7th Zoom Special Board Meetings. Approved as read.

Jack read the Secretary's Report to be presented at the Annual Meeting.

3. Treasurer, Jack Balko reported that the financial reports completed as of the end of August would be prepared and printed for presentation at the Annual Meeting. These reports reflect the monthly Income/Expenses with comparison to the monthly budgeted amounts plus the year-to-date Income/Expenses with comparison to the year-to-date Income/Expenses.

Jack also reported that after letters were sent to members with delinquent dues payments and calls to some members, many accounts were brought current. A detailed report of the status of delinquent dues will be provided at the Annual Meeting.

4. VP Architectural Control, Leland Ferguson presented his report to be presented at the Annual Meeting.
5. VP Lake and Common Grounds, Aubrey Sharpe presented his report to be presented at the Annual Meeting.
6. Ballots for the election of the 2020-2021 Board of Directors were counted and an election of the new Board of Directors was certified. Results of the election will be printed and distributed at the Annual Meeting.
7. Details of the Annual Meeting was discussed with the provisions to deal with weather conditions. If weather was forecast prevent a meeting as scheduled on August 27th, the meeting would be rescheduled and members would be informed via emails and posting on the Association website. A PA system will be used to assure everyone can hear the meeting proceedings in the outdoor setting.

There being no further business, meeting was adjourned at 7:30 PM.

Respectfully submitted



Jack Balko
Board Secretary