WWC HOA Board Meeting Called to Order 1734 27 Jul 2022

Whole Board Present-

Financials-Etheridge is still getting the information up to date. Continously a month behind or more. We don't know how many people are late paying dues, but we had delinquency letters go out.

Andy Bellina Motioned with Jay Rosenfeld Seconding a search for a new accounting company, passing by a vote of 4-0 of the board. We are going to bring three candidates to the next meeting.

Andy Bellina motioned to raise dues by 5% for the upcoming year, Drew seconded, 4-0 vote passed the raising of dues. (this is the max allowed by the bylaws)

We are going to pay for new pool signage as well as find a sign to replace the "no tractor trailers" sign that has faded on the northeast side of Island Spirit.

Discussed the state of the budget, we are on track for most items, but there is little room for extra purchases this year. Discussed using the pool reserve to repair the minor cement damage in the pool rim as well as fix the pump.

Cars cannot park overnight on the street period. We are going to start issuing paper violations with respect to this.

Drew brought the synthetic wood sample that we will use to repair the front gate house this winter.

ARC report- One house approval and one Pool approval complete, there are only 3 remaining lots that can be built on that don't have plans in for the whole neighborhood.

Prepared by Andy Bellina