

WPA MONTHLY MEETING AGENDA

March 18, 2025

Call to Order

Attendance-

Quorum-

Approve Minutes:

Officer Reports

PresidentMarilyn Weitz
Vice-PresidentRuss Cocain
SecretaryStan Earnhart
TreasurerJonathan Rutstein

Committee Reports

ARC - Russ Cocain
Communications, Welcome - Cindy Fry
Compliance - Stan Earnhart
Condo Liaison - Inge Ebert
Document Review - Al DeMarchi
Drainage - Adam Hall
Finance - Johnathan Rutstein
Golf Course Liaison - Nate Nadeau
Landscaping - Jennifer Lawrimore
Legal - Jonathan Rutstein
PP&E - Stan Earnhart
Roads - Gary Dreher
Water Amenities - Chris Carroll, Adam Anderson

Unfinished Business -

2nd reading of the following policy change:

2.01 Community Newsletter (Wedgefield Wragg)

2. Communication Chairperson and the WPA President must proof the Wedgefield WRAGG draft and approve prior to copies being distributed. We have substituted the word "distributed" for the phrase "made and mailed."

Discussion of Appendix VIII-1 WPA right of first refusal.

New Business

Establishment of the 5 Year Planning Committee, a subcommittee of Finance.

First Reading of the Revised ARC Policy Manual

Next Monthly Board Meeting -April 15, 2025

Adjourn

Executive Meeting - Contract

