

SECRETARY'S REPORT

March 18, 2025

The WPA office has maintained business as usual despite the accident damage. Thanks for your patience while waiting for repairs. Thanks to Cindy Fry, Communications Chair for posting the signs announcing the Board meetings until electricity is restored to the gatehouse area.

Now that all the missing minutes have been approved, we plan to post them on our web site by the end of the week.

To improve accuracy and follow Robert's Rules of Order in the future, written reports will be attached to the meeting minutes. The Board Meeting Minutes will not include verbal comments.

End of Report

COMPLIANCE COMMITTEE

March 18, 2025

The Compliance Committee continues to make progress with reported infractions. We request the Board approve defining unregistered boats as derelict and therefore, not allowed in the Plantation.

The committee will meet Thursday to review the approved Board Minutes and begin updating the Board Policy Books. At the next monthly Board meeting we will report progress on this issue.

End of report.

PLANT, PROPERTY AND EQUIPMENT COMMITTEE

March 18, 2025

I move the Board approve Marge Miller and Mitch Fry to the Plant, Property and Equipment Committee.

We are planning to meet next week and draft a responsibility recommendation as a first step in establishing the new committee.

End of Report.