

WPA MONTHLY MEETING AGENDA

DECEMBER 16, 2025

CALL TO ORDER

ATTENDANCE

ABSENT

QUORUM

MINUTES

Meeting minutes needing approval - Sept. 16 (monthly mtg), Oct. 9 (spec mtg), Oct. 21 (monthly mtg), Oct. 30 (email vote), Nov. 22 (reorg mtg), & Nov. 24 (spec mtg)

PRESIDENT REPORT - Bob Meltzer

VICE PRESIDENT REPORT - Blaine Beadle

SECRETARY REPORT - Bryan Lawrimore

TREASURER REPORT - Jonathan Rutstein

COMMITTEE REPORTS

Will start again in January with the new committee chairs. If any past committee chair would like to present their current monthly report feel free to give it tonight.

UNFINISHED BUSINESS

The following for new Compliance Committee review:

Second reading of the Code of Ethics policy passed at the Sept. 16 monthly meeting, second reading of the Social Media policy was tabled at this same meeting and moved to the October 21 monthly meeting where it was not discussed.

At the Oct. 21 meeting a motion was made to hire Bobby's Tech Services, LLC to create and manage WPA email server, motion was tabled pending further review.

At the Oct. 21 meeting a second reading of Landscape & PP&E policies was tabled.

At the Oct. 21 meeting motion was made and tabled to survey the WPA lots adjacent to lots 81 & 82.

NEW BUSINESS

Possibly look into office hours change- 1 to 2 days a month opening 12 pm - 6 pm

The by law that passed at the annual meeting needs to be added to the website and manuals.

Can we remove the Candidates resumes from the website?

NEW COMMITTEE CHAIRS

Grounds -
5 Year Planning -
Long Range Drainage -
Condo Liaison -
Roads -
Welcome -
Finance -
Legal -
Communications -
Drainage -
Water Amenities -
PP&E -
Compliance -
ARC -
Community Liaison -

Chairs to put their committee members together and present to the Board at the January 20 meeting for Board approval. In addition please come to the meeting with your objectives/goals/budgets for the year. New committees to serve Jan - Dec, 2025.

EXECUTIVE SESSION - PERSONNEL MATTER DISCUSSION

NEXT WPA MEETING

JANUARY 20, 2026 @ 7 P.M.

ADJOURNMENT

QUESTIONS/COMMENTS FROM AUDIENCE

Merry Christmas and Happy New Year to all of our Wedgefield families!

