

WPA Special Meeting

March 6th, 2025

Call to order: Marilyn Weitz, 6:30PM.

In attendance: Marilyn Weitz, Russ Cocain, Jonathan Rutstein, Stan Earnhart, Adam Hall, Joe Myers, Blaine Beadle, Mike Downes.

Absent: Bryan Lawrimore.

Quorum: Yes.

Jonathan Rutstein motions to not move meeting to executive session. Motion carries.

Financial policy update: Jonathan Rutstein motions to invest \$250k in 3-month CD at Edward Jones. Discussion. Amended motion to \$200k in 3-month CD with Edward Jones and \$110k in Money Market account. Balance to remain in Operating account. Motion carries.

Waiver of option to repurchase discussion: Review tabled pending meetings of Document Review committee and Architecture review committee.

Road cleanup update: Blaine Beadle reports Cleanup scheduled for March 15th, rain date of following weekend. Time to be announced on bulletin board. Volunteers are needed.

Discussion of previous minutes: Tabled, board workshop to review all minutes planned for 3/13 at 630pm.

Roads update: Mike Downes reports no plans for road projects in 2025. Planning sign revision and minor repairs.

Water Amenities update: Joe Myers reports that spoil site needs to be burned for permits. Negotiating dredging bids with Brunswick Dock and Dredging, more info to come.

Next Monthly Board Meeting: March 18, 2025 at 7pm.

Adjourn: 7:02PM.