



WPA Special Meeting Minutes

May 27, 2026

Call to Order: Bob Meltzer, 6pm.

In Attendance: Bob Meltzer, Bryan Lawrimore, Adam Hall, Jonathan Rutstein, Cindy Fry, Marilyn Weitz.

Absent: David Garson, Stan Earnhart, Blaine Beadle.

Quorum: Yes.

Minutes: None.

Item #1: Legal- Elizabeth Wainwright reports new settlement offer vs foreclosure of 22 developer owned lots.

Item #2: Jonathan Rutstein reports on engagement letters for 2024 and 2025 finance audits. Motion to engage for \$3k and \$5k, seconded, discussion, all in favor, motion carried.

Bryan Lawrimore motions to move to executive session and include legal committee, seconded, all in favor.

EXECUTIVE SESSION: Upon return to normal session, it is announced the board has rejected all settlement offers related to Item #1.

Meeting adjourned at 710PM.

