



WPA Meeting Minutes

June 17, 2025

Call to Order: Marilyn Weitz, President @7:05PM.

In Attendance: Marilyn Weitz, Russ Cocain, Jonathan Rutstein, Stan Earnhart, Adam Hall, Joe Myers, Blaine Beadle, Bryan Lawrimore.

Absent: Michael Downes.

Quorum: Yes.

Minutes: Approved minutes for May 2025 as read, all in favor.

Guest/Resident Speaker- Butch Williams.

Reports----

President- Attached.

Vice President- No report.

Secretary- Attached. Motion to accept nominating committee members, seconded, discussion, all in favor.

Treasurer- Attached. Motion to invest \$100k at 4.4%, seconded, no discussion, all in favor.

Committee Reports-

ARC- Attached.

Compliance- Attached. 2nd reading postponed for 1 month.

Condo- Attached.

Document review- Attached. Proposed changed to be voted on at annual meeting.

Drainage- Attached.

Finance- Attached.

Landscape- Attached.

Legal- SE moves to cover JR's potential legal expenses. Seconded. Discussion. Motion amended to cap of \$25k w/roll call vote. (YES: MW, RC, JR, BL, BB, AH, SE) (NO: JM) (not present: MD), motion carries.

PP&E- Attached. **Roads-** no report. **H2O Amenities-** Attached. **Comms-** Attached.

Next WPA meeting: July 15, 2025

Meeting adjourned at 8:30PM.

