



WPA Meeting Minutes

September 16, 2025

Call to Order: Marilyn Weitz, President @7:00PM.

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

Absent: Bryan Lawrimore.

Quorum: Yes.

Minutes: Approved as written, all in favor.

Reports----

President Marilyn Weitz: report attached. VP Russ Cocain: No report.

Secretary Stan Earnhart: report attached.

Treasurer Jonathan Rutstein: report attached, motion to roll over CD at Edward Jones, seconded, no discussion, all in favor.

Motion to move \$150k from Money Market to 6x month CD with Edward Jones, seconded, discussion, all in favor.

ARC chair Marilyn Weitz: report attached. Motion to add Peggy Phillips to ARC, seconded, no discussion, all in favor.

Compliance: Report attached. Condo Liaison: Report Attached. Drainage: Report attached. Nominating: Report attached. Landscape: Report attached.

Roads: Report attached. H2O amenities: Report attached.

Finance chair Jonathan Rutstein: Report attached. Motion to accept 2026 Budgets for Operating and Spectrum, seconded, no discussion, all in favor.

Unfinished Business: Second reading code of ethics, Jonathan Rutstein motions to accept as read, seconded, no discussion, all in favor.

Second reading of social media policy tabled for October.

New Business: First reading of job description for Office Administrator, Stan Earnhart motion to accept, seconded, no discussion, all in favor.

Letter to Arbors Lot Owners (27 lots) asking to join WPA. Stan Earnhart motions to send, seconded, discussion, Joe Myers motions to table re- legal issues, road tax, etc to be investigated. Seconded. All in favor. Motion tabled.

Other Business: Revisit of Social media policy, more discussion, motion remains tabled.

Next WPA meeting: 10/21/2025 7pm at WPA office.

Meeting adjourned at 8:35PM, Q&A session with audience follows.

