

WAH-TA-WAH PARK COMMUNITY, INC.

Date: *August 24, 2019*
Time: *10:00 a.m.*
Venue: *Wah-Ta-Wah Beach*

AUGUST Meeting Agenda

- I. Call to Order
- II. Introduction of Homeowners Present
- III. Members Present
- IV. Any Proxies
- V. Introduction of New Board Members
- VI. Approval of Last Meeting's Minutes
- VII. Treasurer's Report
 - a. Checkbook Balance
 - b. Revenues
 - i. Collected since July meeting
 - c. Expenses
 - i. Paid since July meeting
- VIII. Beach Chairman's Report
- IX. Audit Committee
 - a. Present Audit Report
 - b. Accept Audit Report
- X. Old Business
 - a. Beach Committee Update
- XI. New Business
 - a. Goodwill – Annual Donation, if any
 - b. Property Improvements/Maintenance
 - i. Fieldstone Wall
 - ii. Rails
 - iii. New Ladder
 - iv. Dock Maintenance
 - c. Approval of Budget Transfers, if any
 - d. Presentation of Proposed Budget for Next Year
 - i. Vote on 2020 Budget
 - ii. Vote on 2020 Assessment
- XII. Adjournment