

WAH-TA-WAH PARK COMMUNITY, INC.

Date: June 24, 2023

Time: 10:00 a.m.

Venue: The Liberatore's – 72 Wah ta Wah Drive (Corner of 7th and Wah ta Wah Dr)

JUNE Meeting Agenda

- I. Call to order
- II. Introduction of Homeowners Present
- III. Members Present
- IV. Any Proxies
- V. Approval of Last Meeting(s)'s Minutes
 - a. August 2022
- VI. Treasurer's Report
 - a. Checkbook Balance
 - b. Revenues
 - i. Total of Past Due Assessments Collected
 - ii. Total of Current Year
 - c. Expenses
 - i. Expenditures to Date
- VII. Beach Report
 - a. Status
 - i. Lifeguard hours from June 22 – Aug 27: Thursday and Friday: 1-6pm; Saturday and Sunday: 12-6pm
 - ii. Additional Kayak/SUP Rack – Thank you Ian Way!
- VIII. Nominating Committee
 - a. Solicit Committee Members to determine a recommended slate of officers
 - b. Expiring Terms
 - i. Board Member – Lisa Edwards
 - ii. Board Member – Kathy Keir
 - iii. Board Member – Arti Saladino
 - iv. Board Member – Krisztina Horvath
- IX. Old Business
 - a. Beach opening – thank you volunteers!
 - b. Beach railings painted
 - c. New bulletin board – repurposing
- X. New Business
 - a. Digital initiatives:
 - I. Website update committee
 - II. Electronic assessment payments
 - III. Scanning of historical documents
 - b. Mailboxes
 - c. Potluck
 - d. Goodwill memorial donation – Anderson Brock
 - e. Future beach maintenance? New ladder? Fix loose pipe? Cracks in wall? Dock – ~3yrs from now?
 - f. Bears
- XI. Adjournment