

Wah-ta-Wah Park Community

Date: July 29, 2023 **Time:** 10:00 A.M.

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

JULY Meeting Agenda

- I. Call to Order
- II. Introduction of Homeowners Present
- III. Members Present
- IV. Any Proxies
- V. Approval of Last Meeting's Minutes
- VI. Treasurer's Report
 - Checkbook Balance
 - Revenues
 - Collected since June meeting
 - Expenses
 - Paid since June meeting
- VII. Beach Report
 - Lifeguard hours: Thursday and Friday: 1-6pm; Saturday and Sunday: 12-6pm
 - Potluck meal?
- VIII. Nominating Committee
 - Slate of Nominees
 - Nominations from the Floor
- IX. Election of Board Members
 - Board Member – Lisa Edwards (2yr term)
 - Board Member – Krisztina Horvath (2yr term)
 - Board Member – Ian Way (2yr term)
 - Board Member – ? (2yr term)
- X. Audit Committee
 - Solicit Members
- XI. Old Business
 - Wrist bands
 - Bulletin board
 - Website update – call for pictures and community skills/businesses
 - Future beach maintenance? New ladder? Fix loose pipe? Cracks in wall? Dock ~3yrs from now?
- XII. New Business
 - Approve adding “Zoom” meeting to by-laws
 - Insurance Increase
 - Goodwill annual donation (~\$100 historically) and Goodwill memorial donation
- XIII. Adjournment
- XIV. Non-beach related matters:
 - Mailboxes
 - Paper road