

Wah-ta-Wah Park Community

Date: August 26, 2023 **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 2yr Term Board Members: Lisa Edwards, Krisztina Horvath, Ian Way, and Ross Linegar
- 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
 - a. Lifeguard done for season and won't be returning next year due to internship
- IX. Audit Committee
 - a. Present Audit Report
 - b. Accept Audit Report
- X. Old Business
 - a. Approve adding "Zoom" meeting and electronic payments to by-laws
 - b. Potluck meal – Sept 30, 2023 at 3pm
 - c. New bulletin board – Thank you, Ian Way!
 - d. Website update – call for pictures and community skills/businesses
- XI. New Business
 - a. Approval of Budget Transfers
 - b. Presentation of Proposed Budget for Next Year
 - i. Vote on 2024 Budget
 - ii. Vote on 2024 Assessment
 - c. Date to bring in dock / close beach
- XII. Adjournment