

Wah-ta-Wah Park Community

Date: July 25, 2026 **Time:** 10:00 A.M.

Venue: 72 Wah-Ta-Wah Drive

July Meeting Agenda

- I. Call to Order
- II. Introduction of New Homeowners Present
 - a.
- III. Members Present
- IV. Any Proxies
- V. Approval of Last Meeting's Minutes
- VI. Treasurer's Report
 - a. Checkbook Balance
 - b. Revenues
 - i. Year-to-date
 - c. Expenses
 - i. Year-to-date
- VII. Beach Chairperson's Report
 - a. Additional signage will be put up with updated beach rules
 - b. Noticeable uptick in bad beach behavior - common kayaks left in water, trash left on beach (food, bottles, etc.)
- VIII. Board membership:
 - a. Up for reelection: Rachel (Pres.), Chuck (VP), Laurie (Trustee), Ian (Trustee, Beach Chair), Lisa (Trustee), Krisztina (Trustee), Ross (Trustee)
 - b. Vote: Incumbents and Drew Bailey, candidate for Trustee position
- IX. Old Business
 - a. Donation in memoriam: Craig Schmid, \$250 donation to be made to GWL fire dept
 - b. Insurance renewed : no change to premium (\$5,217.35)
 - c. Beach wall repair needed
 - d. Beach carnival for kids?
 - e. Demolition site across from Elsa's Park – mitigation options? Ross attended "Coffee and Conversations with Town Supervisor Jesse Dwyer" 7/21 to raise the issue
 - f. Beach key waiver posted on website, includes updated beach rules (parents responsible for making sure kids know rules - multiple reports so far this summer of kids using others' kayaks, moving them from racks, leaving them in the water)
- X. New Business
 - a. Beach keys: available at all community meetings. Please make an effort to pick them up at these times.
 - b. Audit committee selection

- c. Annual donation to GWL food pantry
- d. Vote on proposed amendment to bylaws:
 - i. **Section 3.9** The Board of Directors shall meet in May, June, July, August, or when needed, at 9:00 AM and at a place to be fixed by the said Board of Directors.
 - ii. Propose changing “9:00 AM” to “immediately prior to each meeting of the Corporation.”

XI. Adjournment