

WPOA Annual Board Meeting Agenda

Saturday January 25, 2025 10:00 a.m. WPOA ADMINISTRATIVE OFFICE - 106 Pleasant Valley

Call to Order (Carrara -Interim President)

Pledge of Allegiance and Welcome

Approval of the Agenda (Mitchel-Interim Secretary)

Approval of Minutes January 27,2024 (Mitchel-Interim Secretary)

Agenda Items:

Introduce New Board Members -(Carrara -Interim President)

Present 2025 Budget for Member Vote

President Report: (Carrara-Interim President)

Treasurer Report: (Porterfield)

Committee Reports:

-Road Committee (Massey)

- **-ACC Committee** (Eichelberger)
- -Parks Committee (Potts)
- **-Yard of the Month** (Wild)
- **-Social Committee** (Porterfield)
- -Welcome Wagon and Litter Picking (D'Angelo)
- -Communications (Carrara)

Announcements: Public Comments and Questions

Executive Session TBD

Note: The board may enter into executive session for the following reasons

Deliberations regarding real property, legal matters, personnel matters, exchange of ideas, and concerns.

Summary of Executive Session and Actions

Adjournment