

**WPOA Board of Directors
AGENDA
Outline for Regular Monthly Meeting August
May 6, 2024**

- 1. CALL TO ORDER: 7:00PM Welcome! Declare quorum. Salute the flag.**
- 2. Approve Minutes from Last Meeting**
- 3. Compliance Calendar**
- 4. Financial Report** – Report from Jan
- 5. Committee Updates**
 - a) *Maintenance report & Maintenance Committee* – by Greg White
 - b) *Dam/Lake committee report* – Billy Heron
 - c) *Bylaws/Covenants Committee* – by Larry Brancato
 - d) *Social Recreation Committee*
 - e) *Tickler File* –
- 6. PUBLIC COMMENTS** –All members must be current with their Woodhaven property dues to participate.
- 7. BOARD COMMENTS**
- 8. EXECUTIVE SESSION**
- 9. ADJOURNMENT**