

**WPOA Board of Directors
AGENDA
Outline for Regular Monthly Meeting August
December 4, 2023**

- 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 Mary Cay Tasich
- 5. Committee Updates**
 - a) Maintenance report & Maintenance Committee – by Wilbur Collins
 - b) Dam/Lake committee report –
 - c) Bylaws/Covenants Committee – by Larry Brancato
 - d) Social Recreation Committee
 - e) Tickler File –
 1. 2024 Budget
- 6. PUBLIC COMMENTS** –All members must be current with their Woodhaven property dues to participate.
- 7. BOARD COMMENTS**
- 8. EXECUTIVE SESSION**
- 9. ADJOURNMENT**