**Agenda Waterview POA February 17, 2025 Board Meeting**

**Roll Call & Establish Quorum**

**Welcome attendees/Property owners**

**President’s announcements**

**Meeting purpose:**

**Election of ECC board/Enforcement trustees**

**Motions: to appoint of contact person to deal with WPOA Attorney,**

**And to have ECC board to appoint one board member to deal with the DEP.**

**Approval of minutes for previous meetings.**

**Committee reports**

**Financial – Ray- 2025 Budget review, upcoming expenditure’s**

**ECC – update/review current Violations/Remedies’**

**ACC-business**

**Unfinished Business:**

**Liability Insurance for WPOA Land.**

**New Business:**

**Homeowner open forum**

**Concerns, ideas, or questions**