**Agenda for Public WPOA ECC meeting for Monday March 31st**

**1) Call to Order**

**2) Welcome and introductions**

**3) Review of recusal guidelines**

**3) Review of walking path requirements**

**4) Review or open permit requests that can be given up/down votes**

**5) Review of open violations and paths to clearance**

**6) Community Comments and requests**

**For those unable to attend in-person at the SGC Clubhouse:**

**Meeting topic: WPOA ECC Public Meeting**

**6:30 PM to 8:00 PM**

**Meeting number: 25548438786**

**Meeting link:**[**https://webexmeeting-kir-545.my.webex.com/webexmeeting-kir-545.my/j.php?MTID=mdfe0c42f859c64795031dd2f0c8d1b92**](https://webexmeeting-kir-545.my.webex.com/webexmeeting-kir-545.my/j.php?MTID=mdfe0c42f859c64795031dd2f0c8d1b92)

**Meeting password: mMMmYgfE566**

**Join from a video system or application:****25548438786@webex.com**

**You can also dial 173.243.2.68 and enter your meeting number.**

**Meeting password for video system: 66669433**

**Join by phone**

**Charged calls: +1-650-479-3208**

**Access code: 25548438786**

Agenda:

Establish the Boards priority of time and attorney expense for

 1. Getting the Covenants and Restrictions revised and approved at the annual meeting.

  2. Our response and plan on how to handle the DEP violations

 3 Pass a motion on how the board should handle Gurowski NEL

 1. Getting the Covenants and Restrictions revised and approved at the annual meeting.

  2. Our response and plan on how to handle the DEP violations

 3 Pass a motion on how the board should handle Gurowski NELA

  4 Discuss the attorneys recommendations or discuss alternatives based on 3.