**Agenda Water view POA April 21, 2025 Board Meeting**

**Roll Call & Establish Quorum**

**Welcome attendees/Property owners**

**Meeting purpose:**

**Approval of minutes for previous meeting on March 24, 2025**

**Committee reports**

**Financial: – Ray**

 **2025 Budget review, upcoming expenditure’s**

 **Report on outstanding annual dues non payment**

 **Discussion on nonpayment of yearly WPOA Dues.**

 **Board to vote on late assessments and sending them to collections.**

**ECC: - Kirk**

 **Update/review current Violations/Remedies**

 **Need for an electronic paper trail of violations and agreements.**

**ACC -**

 **Business, Review and updates:**

 **Current concerns, report on new construction.**

 **Status on House on St Paul not meeting the WPOA Regulations**

 **Need for a electronic paper trail, filling system.**

**Unfinished Business:**

**Further discuss raising the current $66.00 fee per lot annual fee.**

**Retrieve all WPOA business related items from former Board members.**

**New Business:**

**Motion to by 1000 business card, WPOA ECC with contact info,**

**Website etc. to hand out during ECC visits etc.**

**Homeowner open forum**

**To concerns, Ideas, information to share.**