

## **WVCA Special Board Meeting Minutes**

Date: August 8, 2025

Location: Woodledge Community Clubhouse

Attendance: Kevin Kelly, Joe Burke, Sue DeSanti, Elliot Smith, Tom Ruchowski, (remote) John Carmano (remote)

### **Agenda Items:**

Employee resignation

Financial oversight

Paving of Ponderosa Roadwork

### **Summary of Proceedings**

The meeting commenced with Marie outlining her duties and responsibilities before officially resigning from her position. Kevin Kelly read her resignation letter in full, leading to discussion and motions regarding her departure, potential return under specific conditions, and associated board members communications.

#### **1. Employee Resignation**

Discussion included objections regarding the necessity of a formal motion to accept the resignation per WVCA bylaws, countered by references to Pennsylvania law. A motion to accept the resignation failed 4-3. A subsequent motion was made to negotiate Marie's return under specific stipulations, which passed 4-3.

Note: Under Title 15 of the Pennsylvania Consolidates Statutes, a voluntary resignation from an employee of a private nonprofit corporation that is not explicitly conditioned on board acceptance become effective upon receipt of the notice. In such cases, nor board vote is legally required to accept the resignation.

#### **2. Financial Oversight**

Board members engaged in extensive debate regarding financial transparency, alleged election interference, and concerns over recording legality. Disagreements arose over the association's fiscal health, with varying views on oversight needs, accounting practices, and the presentation of financial risk to the community.

#### **3. Paving of Ponderosa Roadwork**

Multiple bids were reviewed, with Warren's proposal selected for being approximately \$20,000. cheaper and providing greater contractual clarity. The motion to accept Warren's bid passed unanimously. Questions regarding funding sources remained unsolved.

Submitted by Tom Ruchalski