



## WHITE MOUNTAIN LAKE COMMUNITY ASSOCIATION MONTHLY MEETING MINUTES

**Date: 8/20/26**

Location: 1785 Edmonds Circle, Show Low 85901

### **Agenda**

1. **Call to Order**-The Meeting was called to order by President Mindy Zapata at 6:01.
2. **Roll Call & Confirmation of Quorum**- Roll call occurred with quorum established. Mindy Zapata, Debi Bismarck, Dolores Solomon and Phyllis Schaeffer were present. Mike Gallagher was absent.
3. **Pledge of Allegiance**-Occurred
4. **Welcome Members & Visitors**- Attending community members were welcomed to the meeting and introduced themselves to members present.
5. **Review & Approval of 7/18/26 Minutes**- July 16, 2026, minutes were reviewed by the Board. **Action:** Mindy Zapata called for a motion to approve July 18, 2026, minutes. Dolores Solomon motioned to approve July 16, 2026, minutes, the motion was seconded by Phyllis Schaeffer. Motion carried unanimously.
6. **Public Comment:**
  - **JT Walker** shared the plan for offering marshal art courses at the WML Community Center.
  - **Bob Riester** shared how successful the WMLRD Carp Tournament was. He highlighted how many carp were caught by participants. He suggested that WMLCA support future WMLRD Carp Tournaments.
7. **Discussion and possible action Financial Report/ Financial Actions**
  - **July Financial Report:** The Profit and Loss information was shared by Mindy Zapata, President which highlighted that there was not much financial activities due to the remitting of payments at the end of July therefore they were not fully showing up on the profit and loss report. The Balance Sheet Detail was also presented that provides details of all WMLCA transactions for the month of July. The WMLCA began the month of July with \$25,996.24 in the bank. Bob Riester presented preliminary Audit results and the full Audit results will be shared at the Annual Meeting on September 12, 2026. **Action:** Mindy asked for a motion for approve the June Financial Report. Dolores Solomon motioned to approve the July 2026 Budget Report; the motion was seconded by Phyllis Schaeffer. Motion carried unanimously.
  - **Proposed/ Pending Purchases:**
    - Post Office Supplies-up to \$50
    - Pancake Breakfast supplies-up to \$100
    - Printing supplies-\$50**Action:** Mindy called for a motion to approve the proposed August purchases. Debi Bismarck motioned to approve the proposed August purchases, the motion was seconded by Phyllis Schaeffer. Motion carried.

### **WMLCA Dashboard:**

- Memberships & Renewals=2, Post Office Rentals=187 Capacity=396
- Donated Goods May= Volunteer Recognition-\$100



8. **Slate of Candidates for 2026 Board Vacancies & Ballots distribution 8/26/26**

- **Director-1 year**
- **Treasurer-2 year**
- **Secretary-3 year**

*An overview of the election process for the Annual meeting was provided. The floor was opened for additional nominations. The slate of candidates is currently: Phyllis Schaeffer in the capacity of Director for a 1-year term. Mike Gallagher for the position of Treasurer for a 2-year term. Dolores Solomon in the capacity of Secretary for a 3-year term. An overview of how additional interested candidates will be encouraged to be added to the ballots that will be disseminated to members in good standing on 8/26/26 via email. Ballots will be accepted up until 9:00 am of the Annual Meeting where the total votes for the slate of candidates will be tallied and subsequently announced during the Annual Meeting on September 12, 2026, at 9:30.*

9. **Space Usage Agreement with Marshall Arts Class:** *JT Walker shared the plan to utilize the Community Center for the purpose of offering Marshall Art Classes initiating in October 2026. The Association has received JT's fingerprint clearance card and insurance to offer the classes. Flyers will be available to community members who have interest in signing up.*

10. **Action:** *Mindy called for a motion to approve the proposed 1 Year Space Agreement with Fighting Dragon Marshall Arts. Debi Bismarck motioned to approve the proposed Space Agreement, the motion was seconded by Phyllis Schaeffer. Motion carried.*

11. **Contract announcement for Community Center Cleaning Vendor**

12. **Announcements: WMLCA Planned Community Events:**

- **Stay tuned for Future BINGO coming to WMLCA!**

**SAVE THE DATE!**

**Saturday September 12, 2026**

**Annual Meeting & Pancake Breakfast**

**Pancake Breakfast 8:00-9:00**

**Annual Meeting 9:30**



1. **Adjournment:** *Mindy Zapata asked for a motion to adjourn the meeting. Dolores Solomon motioned to adjourn the meeting the motion was seconded by Phyllis Schaeffer. Motion carried. The Meeting was adjourned at 7:08 PM.*