



WOII HOA
Annual Meeting Agenda
Saturday, June 14, 2025
10am

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| 1. Call to Order | President |
| 2. Determination of Quorum | President |
| 3. Reading of 2024 Annual Meeting Minutes | Secretary |
| a. Motion to approve (cast vote on ballot) | |
| 4. 2024-2025 Treasurer's Report | Treasurer |
| 5. Presentation of 2025-2026 Budget | Treasurer |
| a. Motion to approve (cast vote on ballot) | |
| 6. Discussion to explore amending C&R's | President |
| a. Above-ground pools (cast vote on ballot) | |
| b. Reducing restrictions on backyard sheds (cast vote on ballot) | |
| 7. Election of Board Members | President |
| a. Introduction of nominees | |
| b. Motion to approve (cast vote on ballot) | |
| 8. Collection and Tally of Ballots | Counting Committee |
| 9. Director Updates | |
| a. Facilities – Katie Unruh | |
| b. C&R – Mike Smith | |
| c. Communications – Mellanie “MJ” Hunter | |
| d. Pool – Shawn Otto | |
| e. Events – Martyna Warren | |
| 10. Presentation of results and new members | Secretary |
| 11. Adjourn | |

Join Zoom Meeting

<https://us06web.zoom.us/j/7674542975?pwd=SXhNcGt0THI5bGR0SkVpBWXVOZz09>

Meeting ID: 767 454 2975 Passcode: 6434

Audio Only, Toll Free: 1 (253) 205-0468

