



**WOII HOA Board  
Meeting Agenda  
Monday, April 13, 2026  
7pm**

- |   |         |
|---|---------|
| 1. Call to Order – John Rice  | 1 min   |
| 2. Roll Call of board members and residents   | 2 mins  |
| 3. Approval of March Meeting Minutes (please read before meeting)                           | 2 mins  |
| 4. Treasurer’s Update – Nikki Hollis  | 5 mins  |
| a. P&L Report, Budget Report, Balance Sheet, Dues update for 2025                           |         |
| b. Update on Small Claims Court   |         |
| 5. Old Business   | 5 mins  |
| a. Shed Restrictions Proposal Update  |         |
| i. Will be sent in e-mail and posted on website for review (under annual meeting docs)      |         |
| ii. Online Q&A Sessions will be scheduled for 4/27 @ 7pm, 5/3 @ 3pm, and 5/22 at 8pm.       |         |
| • Purpose of the Q&A sessions is to listen to concerns and convey new proposed restrictions |         |
| 6. New Business   | 15 mins |
| a. Discuss planning townhalls/listening sessions for Capital Improvement                    |         |
| b. Annual Meeting Preparation   |         |
| i. Annual Meeting will be on Saturday, June 13 <sup>th</sup> at 10am                        |         |
| ii. The meeting will be held in the great room (overflow on the pool deck?)                 |         |
| iii. Meeting packet information and ballots to be distributed by May 30 <sup>th</sup>       |         |
| iv. Budget meeting to discuss 2026-2027 Budget Items (schedule for May?)                    |         |
| v. Request for those wanting to run for a board position in the next 2 newsletters          |         |
| 7. Director Updates   | 30 mins |
| a. Events – Martyna Warren and Megan Taulbee  |         |
| i. Recap Easter Egg Hunt  |         |
| ii. Fun Craft Workshop – April 26 <sup>th</sup> , 3-5pm                                     |         |
| iii. Event sponsorship discussion   |         |
| b. Pool – Shawn Otto  |         |
| i. Clean up date:   |         |
| c. Communications – John Rice   |         |
| i. Newsletter Requests?   |         |
| d. C&R – Bill Moser   |         |
| i. Violations Update  |         |
| e. Facilities – Katie Unruh   |         |
| i. Monthly update   |         |
| ii. Door Replacement  |         |
| iii. Lighting Upgrades  |         |
| f. ACC – Kerri Dehn   |         |
| i. Requests submitted   |         |
| g. Special Projects – Jason Greenwell   |         |
| i. Capital Improvement Update   |         |
| 8. Open Discussion  | 5 mins  |
| 9. Adjourn  |         |

**Join Zoom Meeting**

<https://us06web.zoom.us/j/7674542975?pwd=SXhNcGt0THI5bGROSkVTVWpBWXVOZz09>

Meeting ID: 767 454 2975

Passcode: 6434

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

**ZOOM LOG IN**

