



WOII HOA Board
Meeting Minutes-Special Session
Monday, June 15, 2026
7pm

1. Call to Order at 7:01 pm by John Rice
2. Roll Call of board members
 - a. Present: John Rice, Cheryl Graham, Jason Greenwell, Katie Unruh, Bill Moser, Martyna Warren, Nikki Hollis, Shawn Otto, Megan Taulbee, Trevor Magruder, Molly Dabirinze, Matthew Montgomery
 - b. Absent: N/A
3. This is a special session meeting to determine positions for the newly elected board for 2026-2027.
 - a. John Rice opened the meeting by discussing the different positions, the positions that were open, and how this has worked in the past.
 - b. Introductions were done by all members of the board and each member stated a possible position they would be interested in holding.
 - c. Discussion followed and through the process of discussion and debate the positions were filled.
4. Motion was made by Jason Greenwell to approve the positions as decided and listed below, second by Cheryl Graham, motion passed unanimously with all in favor of the positions listed below.

Name	Position	Term Ends
Matthew Montgomery	President	2029
Trevor Magruder	Secretary	2029
Nikki Hollis	Treasurer	2028
Katie Unruh	Facilities Director	2028
Kerri Dehn	ACC Director	2028
John Rice	Communication Director	2029
Molly Dabirinze	C&R Director	2029
Shawn Otto	Pool Director	2027
Jason Greenwell	Special Projects & Pool Asst	2028
Cheryl Graham	Pool Asst & Facilities Asst	2027
Martyna Warren	Events Director	2027
Megan Taulbee	Events Director	2027

5. Meeting time was then discussed at length and it was decided that we will keep the meetings on the 2nd Monday of each month.
6. Discussed transition from old positions to new positions, John Rice agreed to complete the transition with Molly, Trevor, and Matthew.
7. Discussion then started around supporting the fireworks for the neighborhood. Nikki Hollis made a motion to allocate \$1,000 from the events budget to go towards the fireworks. Second by Katie Unruh. Motion passed unanimously with all in favor of the motion to support the fireworks of the neighborhood.
8. Meeting was Adjourned at 7:43pm.
 - a. Motion by Jason Greenwell, Second by Nikki Hollis. Meeting ended.