



WOII HOA Board
Meeting Agenda
Monday, May 11, 2026
7pm

1. Call to Order – John Rice 7:03 pm
2. Roll Call of board members and residents.
 - Members: John Rice, Jason Greenwell, Shawn Otto, Megan Taulbee, Nikki Hollis, Cheryl Graham, and Bill Moser.
 - Residents: Brian Nutter, Matt & Tori Montgomery, and Amanda Jordan
3. Approval of April Meeting Minutes, motion to approve Nikki Hollis, second by Jason Greenwell
4. Treasurer’s Update – Nikki Hollis
 - a. P&L Report, Budget Report, Balance Sheet, Dues update for 2025
 - b. Update on Small Claims Court
 - c. Approx \$26, 000 left in this years budget
5. Old Business
 - a. Annual Meeting Preparation
 - i. Annual Meeting will be on Saturday, June 13th 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 30th
 - iv. Budget meeting to discuss 2026-2027 Budget Items (scheduled for May 11)
 - v. Request for those wanting to run for a board position in the next 2 newsletters
6. New Business
 - a. 2026-2027 Budget Review
 - b. Request for those wanting to run for a board position in the next 2 newsletters. 6 open positions.
 - c. John Rice and Cheryl Graham term is up, will need to reapply. Two neighbors want to apply.
 - d. Next year’s Proposed budget
 - Fridge, Stairmaster, fitness center door
7. Director Updates
 - a. No director updates this meeting unless needed.
8. Open Discussion
 - a. None
9. Adjourn: motioned by Cheryl Graham, second by Jason Greenwell 7:41pm