



WOII HOA Board
Meeting Agenda
Monday, January 12, 2026

7pm

1. Call to Order – John Rice 1 min
2. Roll Call of board members and residents 2 mins
3. Approval of November 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 30 mins
 - a. Clubhouse Door Replacement Quote
 - b. Shed Restrictions Proposal Update
 - c. Expansion Project Update
6. New Business 5 mins
 - a. Replacing entrance lights (1 @ Caleigh Drive, 2 @ Pleasant Run)
 - b. Secretary Position Vacancy
7. Director Updates 10 mins
 - a. Events – Martyna Warren and Megan Taulbee
 - i. Sweets with Santa Recap
 - ii. Easter Egg Hunt
 - iii. Summer Party
 - b. Pool – Shawn Otto
 - c. C&R – Bill Moser
 - i. Violations Update
 - d. Facilities – Katie Unruh
 - i. Monthly update
 - e. ACC – Kerri Dehn
 - i. Requests submitted
 - f. Special Projects – Jason Greenwell
 - i. Included in Old Business
8. Open Discussion 5 mins
9. Adjourn

Join Zoom Meeting

<https://us06web.zoom.us/j/7674542975?pwd=SHhNcGt0THI5bGR0SkVpBWpBWVZ0Z09>

Meeting ID: 767 454 2975

Passcode: 6434

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

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