

WOII HOA Board Meeting Minutes

June 12, 2023

7PM

- I. Call to Order: Meeting called to order by Jason Greenwell at 7:01pm
 - a. Board Members present: Jason Greenwell, Shawn Otto, Katie Unruh, John Rice, Nikki Hollis, Martyna Warren, Nikki Greenwell, Mellanie Hunter, Drew Scovanner, Jason Lewis, Mike Smith, Ann Brown, and Robin Stine.
 - i. Absent: (all members present)
- II. Election of new positions
 - a. Each board member introduced themselves and their roles with the prior year and explained the positions, Nikki H described the positions of those not at the meeting from prior board (Events Coordinator and ACC Director).
 - b. Board nominations were established, once the positions were established the board voted on new positions. Nikki Greenwell motioned to approve the new positions, Mike Smith second, vote passed unanimously, newly elected positions have been approved.
 - President – John Rice
 - Secretary – Ann Brown
 - Treasurer – Nikki Hollis
 - Communications Director – Mellanie Hunter
 - ACC Director – Jason Lewis
 - Events Director – Martyna Warren
 - C&R Director – Mike Smith
 - Facilities Director – Katie Unruh
 - Facilities Assistant/Safety Coordinator – Robin Stine
 - Pool Director – Shawn Otto
 - Pool Crew/Assistant Secretary – Nikki Greenwell
 - Pool Crew – Drew Scovanner
- III. Approval of Minutes – May 8, 2023
 - a. Minutes were presented and read aloud by John Rice
 - b. Mellanie Hunter motioned to approve the minutes, correcting that Nikki Hollis was not at the meeting, Nikki Greenwell second
 - c. Minutes approved unanimously
- IV. Discussion around clubhouse vandalism regarding options, at this point we are recommending that we seek advice from our attorney regarding the next steps.
 - a. John Rice, Jason Greenwell, Nikki Hollis, and Katie Unruh will meet before next meeting to discuss estimates, meeting with attorney, and police recommendations.
- V. Treasurer's Report – Nikki Hollis
 - a. Nikki H. presented the checking account balances and reports at the annual meeting and stated that no new information was available since Saturday, reports were sent in email prior to meeting
 - i. Total bank balances are \$89,490.41 with \$77,472.34 in savings

- ii. Total assets are \$88,733.28
 - iii. 2023 Budget VS Actual was also presented
- VI. Meeting was Adjourned at 8:42pm, motion by Mellanie Hunter, second by Katie Unruh.