



WOII HOA Board
Meeting Agenda
Monday, September 8, 2025

7pm

1. Call to Order – John Rice 1 min
2. Roll Call of board members and residents 2 mins
3. Approval of August 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. Process and timeline for late/non-payment
5. Old Business 5 mins
 - a. Signage Refresh and Replacement
 - i. Clubhouse
 - ii. Mailbox refurbished
 - iii. Directional signage on Pleasant Run
6. New Business 5 mins
 - a. Shed restriction proposal update
7. Director Updates 35 mins
 - a. Events – Martyna Warren and Megan Taulbee
 - i. Summer's End Party Recap
 - ii. Upcoming Food Trucks
 - iii. **National Night Out Tuesday, October 7, 2025 5:30pm-7:30pm**
 - Volunteers
 - Vendors
 - Activities
 - b. Pool – Shawn Otto
 - i. Pool Closing week of 9/29/2025
 - c. C&R – Bill Moser
 - i. Violations Update
 - d. Facilities – Katie Unruh
 - i. Monthly update
 - ii. Online waiver update
 - e. ACC – Kerri Dehn
 - i. Requests submitted
 - ii. Online submission process
 - f. Special Projects – Jason Greenwell
 - i. Expansion project update
 - ii. Next Steps
8. Open Discussion 5 mins
9. Adjourn

Join Zoom Meeting

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Meeting ID: 767 454 2975

Passcode: 6434

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

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