**WSG Board Agenda**

**January 26, 2023, 2:00 – 4:00 pm at the Gathering Place**

1. Establish Quorum
2. Open session for homeowner comments
3. Approval of Minutes from October 27 and November 5, 2022
4. Manager’s report
5. Treasurer’s report
   1. 2022 full year status.
6. Architecture
   1. Policy on approval of fixed installation of generators or large battery backup systems.
7. Building maintenance
   1. Porch masonry repairs.
   2. Garage lockbox replacement policy.
   3. Covenants and how they may or may not apply to homeowner-directed inspections of internal structures.
8. Communications
9. Insurance
10. Landscaping
    1. Davey tree proposal.
11. Utilities
12. Rental cap amendment
    1. Administration: application forms and leasing permits
13. Nominating committee for 2023
14. Any other business
15. Adjourn