

WSG Board Agenda

Thursday, May 23, 2024: 2:00 – 4:00 pm
The Gathering Place

1. Establish Quorum
2. Open session for homeowner comments
3. Approval of April 25, 2024 Minutes with Amendments
4. Manager's report
5. Nominating Committee
 - a. Board Composition and Discussion
6. Architectural
7. Insurance
 - a. Insurance Claim Update for 594C & 594D Woodbury
8. Landscaping
9. Buildings and Maintenance
 - a. Front Porch address signs installed for A-F Closes
 - b. "Pre-tarping" Approval/Storage
10. Utilities
 - a. Erosion Issue – 594 B Woodbury
 - b. Brightspeed update
11. Communications
 - a. Communications protocol during summer
12. Treasurer's report
 - a. Approval of April 2024 Financials
 - b. Raymond James Reserve Account finalized
 - c. Investment Guidelines Input
13. Other Business
 - a. Reserve Study Inspection performed by Engineer on Tuesday, May 14
 - b. Archival Record Keeping – Mill House update (Proposal Anticipated)
14. Adjourn