

WSG Board Agenda

Thursday, August 22, 2024: 2:00 – 4:00 pm
The Gathering Place

1. Establish Quorum 2 min.
2. Open session for homeowner comments 5 min.
3. Approval of May 23, 2024 Minutes with Amendments 3 min.
4. Manager's report 3 min.
5. Nominating Committee
 - a. Future Board Appointments 5 min.
6. Insurance
 - a. Final Accounting 594 C & D Woodbury 5 min.
 - b. Excess Markets
7. Utilities 5 min.
8. Landscaping 5 min.
 - a. Draft an RFP for follow-up contract
9. Buildings and Maintenance 5 min.
10. Communications 5 min.
 - a. Fall Bulletin
 - b. AGM notifications
11. Treasurer's report 10 min.
 - a. Approval of May, June and July Financials
 - b. Line-Item Budget update
 - c. Raymond James Account overview
12. Architectural 5 min.
13. Other Business
 - a. Reserve Study Meetings Calendar and Timeline 5 min.
 - b. 542 Weathersfield Parking 5 min.
 - c. Brightspeed 5 min.
 - d. WSG Board By-laws 30 min.

- 14. AGM 15 min.
 - a. Reports due no later than Sept. 18th to discuss at Sept. 19th Board Mtg.
 - b. Key focus items:
 - i. Board Composition and/or Bylaws
 - ii. Plat responsibilities
 - iii. Insurance Review
 - iv. Reserve Study Recommendations
 - v. 2025 Budget/Dues Increase
- 15. Property Management RFP/Contract 3 min.
 - a. Mill House Contract Proposal Received
- 16. Adjourn 2 min.