

WSG Board Agenda

Thursday, September 19, 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 August 22, 2024 Minutes 3 min.
4. Manager's report 3 min.
5. Nominating Committee
 - a. Future Board Appointments Update 7 min.
6. Insurance
 - a. Communication to Owners re Covenants 5 min.
 - b. AGM Expert Appearance Considerations
7. Utilities 5 min.
 - a. Schedules to be finalized for repair and upgrades, starting Nov. 1, 2024 thru June 2024
8. Landscaping 5 min.
 - a. RFP update
 - b. Tree removal in 570 – 581 Close (Safety vs. Aesthetics)
9. Buildings and Maintenance 5 min.
10. Communications 5 min.
 - a. Fall Fling
 - b. AGM notifications
11. Treasurer's report 10 min.
 - a. Approval of July Financials
 - b. Line-Item Budget update for AGM
12. Architectural 5 min.
 - a. Signage

- 13. Other Business
 - a. Reserve Study Meetings Update and Timeline 5 min.
 - b. Brightspeed Update 5 min.
 - c. WSG Board New By-laws: Update & Distribution 10 min.

- 14. AGM 20 min.
 - a. Reports due to Michelle as soon as possible for Oct. 4 Mailing
 - b. AGM format
 - i. Note in packet to have owners review material
 - ii. Proxies
 - iii. Reception following
 - c. Key focus items
 - i. Bylaws vote
 - ii. Plat responsibilities: Utilities and Landscaping Committees
 - iii. Insurance Review
 - iv. Reserve Study: Recap and Recommendations
 - v. 2025 Budget/Dues Increase

- 15. Property Management RFP/Contract 5 min.
 - a. Mill House Contract Extension: Vote

- 16. Adjourn 2 min.