

WSG Board Agenda FINAL

Thursday, October 24, 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 September 19, 2024 Minutes 3 min.
4. Manager's report 3 min.
5. Bylaws Update/Nominating Committee 20 min.
 - a. Future Board Composition
 - b. Nancy Peterson – Stepping Down from Board Effective following AGM
6. Utilities 5 min.
 - a. Brightspeed Approval
 - b. Out the Door Plumbing Schedule
7. Landscaping 5 min.
 - a. Contract Update
 - b. Tree Survey
8. Building & Maintenance 3 min.
9. Communications 3 min.
 - a. Webmaster
10. Architectural 10 min.
 - a. Parking issues
11. Treasurer's Report 5 min.
 - a. Approval of August/September Financials
 - b. Revised Budget/Dues Increase for AGM
12. Other Business 5 min.
 - a. Reserve Study Update
13. AGM Preparations 40 min.
14. Adjourn 2 min.