

**WSG Board Agenda
(Supplemental Meeting)
Thursday, December 5, 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 October 24, 2024 Minutes 2 min.
4. Nominating Committee 3 min.
 - a. Holly Bailey, Communications Committee Member
5. Bylaws Update 20 min
6. Utilities 5 min.
 - a. Out the Door Plumbing Schedule 2025
7. Landscaping 5 min.
 - a. New work order protocol
 - b. Davey Tree Update
 - c. 546 Weathersfield
8. Building & Maintenance 5 min.
 - a. Maintenance Chart
 - b. 541 Weathersfield
9. Insurance 10 min.
 - a. 3 insurance agencies identified
 - b. Multiyear Contracts
 - c. By 2/28/25, will find out if AAA+ Insurance Cos. are interested in bidding
 - d. Increased Deductible Explanation
10. Communications 5 min.
 - a. Webmaster Search
11. Architectural 10 min.
 - a. Parking issues
 - b. Deck Approval

12. Treasurer's Report 5 min.
- a. Approval of October Financials
 - b. Year End Budget Update
13. Other Business 30 min.
- a. Reserve Study: Chief Roofing & Raleigh Paving Estimates
 - b. Inform owners of Dues Increase for 2025 (Mill House)
 - c. Master Calendar Discussion
14. Adjourn 2 min.

Note: This is a supplemental meeting. No Committee Reports are due.