

WSG Board Agenda
Thursday, JANUARY 23, 2025: 2:00 – 4:00 pm
The Gathering Place

1. Establish Quorum 2 min.
2. Open session for homeowner comments 10 min.
3. Approval of December 5, 2024 Minutes 2 min.
4. Roberts Rules of Order 20 min.
5. Architectural 10 min.
 - a. Parking
 - b. Approval(s)
6. Nominating Committee 3 min.
 - a. Bob Sydell, Utilities
 - b. Maggie Gaudet, Communications
7. Property Managers Report 3 min.
8. Bylaws Update 20 min
9. Utilities 3 min.
10. Landscaping 5 min.
 - a. Brightspeed
11. Building & Maintenance 5 min.
 - a. Maintenance Chart Update
 - b. Other
12. Insurance 5 min.
 - a. 3 insurance agencies were provided information
13. Communications 5 min.
 - a. Webmaster Search Update
14. Treasurer's Report 10 min.
 - a. Approval of Nov/Dec and Year-End Financials
 - b. Review of 2024 Budget and a look at 2025 Budget
 - c. 2024 Net Income Transfer to Reserve Account
 - d. Audit

15. Other Business 8 min.
- a. Reserve Study: Chief Roofing & Raleigh Paving Reports,
if available
 - b. Officers/Directors Recap
 - c. Other

16. Adjourn 2 min.