

## WSG Board Agenda

September 15, 2022, 2:00 – 4:00 pm at the Gathering Place

1. Establish Quorum
2. Open session for homeowner comments
3. Approval of Minutes from June 23, 2022
4. Manager's report
5. Treasurer's report
  - a. 2023 budget: anticipated changes from 2022
6. Architecture
  - a. New structures/additions
7. Building maintenance
  - a. Porch repairs and status.
8. Communications
  - a. Fall Reminders items due September 21.
9. Insurance
10. Landscaping
  - a. Fall pruning and planting
11. Utilities
  - a. Sewer line inspection summary
  - b. Storm drain overall review and recommendations
12. Nominating Committee
13. Rental cap project
  - a. Rental cap amendment proposal
  - b. Next steps
14. Preparations for the November 5 Annual General Meeting to be held at 2:30 pm
  - a. Committee reports for AGM package
  - b. Financial report: inclusion of longer-term projections showing anticipated larger projects and reserves levels
  - c. Homeowner fee levels recommended for 2023 based on budget projections
  - d. Bios on those being nominated for Director positions
  - e. Materials due to Mill House by September 23
15. Any other business
  - a. Generator (temporary use) policy guidelines
16. Next board meeting: October 27, 2022 at 2:00 pm
17. Adjourn