

WSG Board Agenda

October 27, 2022, 2:00 – 4:00 pm at the Gathering Place

1. Establish Quorum
2. Open session for homeowner comments
3. Approval of Minutes from September 15, 2022
4. Manager's report
5. Treasurer's report
6. Architecture
7. Building maintenance
 - a. Policy on repairs from common area tree damage.
8. Communications
9. Insurance
10. Landscaping
11. Utilities
12. Preparations for the November 5 Annual General Meeting to be held at 2:30 pm
 - a. Review AGM agenda and discuss procedure
 - b. Logistics on the day (e.g., microphones)
 - c. Handling of nomination ballots and announcement of results
13. Rental cap amendment
 - a. Current ballot status
 - b. How and when to give reminders before Dec. 2
14. Any other business
15. Board meeting calendar proposal for 2023
16. Adjourn