

WSG Board Agenda

**March 21, 2024: 2:00 – 4:00 pm at 594 Woodbury, Unit E
(Gathering Place unavailable due to renovations)**

1. Establish Quorum
2. Open session for homeowner comments
3. Approval of Minutes from February 22, 2024
4. Manager's report
5. Treasurer's report
 - a. Approval of Jan. 2024 and Feb. 2024 Financials
 - b. Y-T-D Budget Review
 - c. Motion to Approve/Accept CPA Engagement Letter
 - d. Guidelines for Treasurer
6. Architectural
 - a. Handicap Ramp Guidelines - Motion to Approve/Accept
7. Insurance
 - a. Recap of Bid Process
 - b. Proactive measures re: Dryer Vent Cleaning for Fall 2024
8. Landscaping
9. Buildings and Maintenance
10. Utilities
 - a. Erosion Issue – 594 B Woodbury
11. Communications
 - a. Happy Hour at the Grove
 - b. Spring Fling
12. Nominating Committee
 - a. Chairman Update on Treasurer and Other Positions
13. Other Business
 - a. Rental Discussion
 - i. New Rentals @ 584 Woodbury and 575 Woodbury
 - ii. Review attorney Correspondence
 - iii. Communication to Owners

- b. Archival Record Keeping
- c. Reserve Study Update

14. Adjourn