

WSG Board Agenda
Thursday, September 25, 2025: 2:00 – 4:00 pm
The Gathering Place

1. Establish Quorum 2 min.
2. Open session for homeowner comments 5 min.
3. Approval of August 28, 2025 Minutes 2 min.
4. Executive Session 3 min.
 - a. Approval of Executive Session Minutes of Aug, 28, 2025
5. Property Managers Report 10 min.
 - a. AGM Reports
 - b. AGM Mailing Schedule & Timing (Proxies)
 - c. Dues Update
6. Architectural 10 min.
 - a. AGM Report and/or Discussion
 - b. Recent Approvals
7. Nominating Committee 5 min.
 - a. AGM Bio Preparation
8. Utilities 5 min.
 - a. AGM Report and/or Discussion
 - b. Current Activity
9. Landscaping 10 min.
 - a. Tree Trimming Status
 - b. AGM Report and/or Discussion
10. Building & Maintenance 10 min.
 - a. AGM Report and/or Discussion
11. Insurance 5 min.
 - a. AGM Report and/or Discussion
12. Communications 10 min.
 - a. Future Bulletins
 - b. Quick Reference Guide as part of AGM Mailing?
 - c. AGM Report and/or Discussion

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| 13. Treasurer's Report | 15 min. |
| a. Approval of August Financials | |
| b. 2026 Budget | |
| c. Discussion of protocol for funding reserves | |
| d. AGM Report and/or Discussion | |
| 14. Other Business | 15 min. |
| a. Reserve Study Presentation Recap | |
| b. 570 – 581 Close Parking | |
| c. AGM Agenda Review & President's Remarks | |
| 15. Adjourn | 2 min. |