

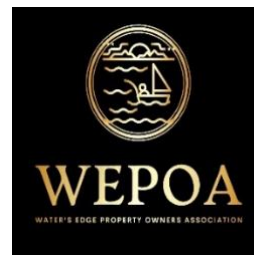
# NOTICE

Quarterly Meeting of the Board of Directors  
Monday, January 18, 2021  
Virtual via Zoom

All Members Encouraged to Attend

Meeting Begins 7:00 pm

See Below Notes for Pre-Meeting Log-In Instructions



This meeting will be conducted in accordance with the Association governing documents. The Board of Directors Meeting is open to WEPOA Members. Non-members who are on subcommittees may attend certain portions of the meeting.

Due to the COVID-19 pandemic, the meeting will be virtual only. See below for Zoom link.

## Notes:

1. You must have the Zoom app installed on your mobile device or computer
2. Between 6:30 and 6:45 PM, click on the ZOOM link at the bottom of this announcement, and please wait until we can admit you.
3. People trying to get in after 6:45pm are at risk of not being admitted.
4. NO ONE WILL BE ADMITTED AFTER 7:00pm

## AGENDA

1. Call meeting to Order – Clark Childers
2. Confirmation of Meeting Notice – Joan Peppers
3. Determination of Quorum of BOD – Joan Peppers
4. President’s Report – Clark Childers
5. Treasurer’s Report – Kim Thompson
6. Subcommittee Accomplishments and Future Objectives
  - a. Membership – Peter Kennedy
  - b. Boat/PWC Lot – Clark Childers
  - c. Transfer of responsibilities from WC to WEPOA – Evelyn Vaden
7. Additional sub-committees – Clark Childers
  - a. Discussion regarding sub-committee policies
  - b. Subcommittees in place with no updates
  - c. Additional subcommittees being developed or are under consideration
    - i. Welcoming
    - ii. Operations (mowing, lights, signs, mulch/flowers)
    - iii. Section Reps/Covenant management
    - iv. TWE Umbrella Association – “One Water’s Edge”
    - v. Community & Government affairs
    - vi. Elections
    - vii. Neighborhood Watch
    - viii. Other
8. Other Business

- a. Formal adoption of bylaws – Scott Kula
  - b. Disclosure Packet Availability – Scott Kula
9. Member comments – Clark Childers
10. BOD Meeting strategy – Kim Thompson/Joan Peppers
11. Next Meeting – Clark Childers
12. Adjournment – Clark Childers

Join Zoom Meeting:

<https://us02web.zoom.us/j/82627444229?pwd=MEs4RWpoWDhMUTVjN3dGQVdtVIY2QT09>