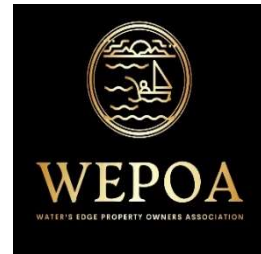


Water's Edge Property Owners Association

FINAL MINUTES



Working Meeting of the Board of Directors

Wednesday, July 14, 2021

8pm-9pm – Virtual Only – Zoom

- Meeting was called to order by Clark at 8:00pm
- Scott affirmed a quorum – all 5 BOD members attended.
- The last WEHOA Annual Meeting Agenda was used as a baseline to create the 8/21/21 WEPOA agenda. Scott to summarize and send to BOD for approval prior to publishing to members by Monday 7/19/21.
- Agreed that we will have 5 BOD members again next year and will fill any resource gaps with subcommittee member volunteers.
- Discussion that it would be helpful to have a member who is an attorney on the board or available not to give formal legal advice, but to advise on various topics as to when we should consult our attorney with the intent of managing our attorney spending.
- General Discussion and action items:
 - WE should consider some presence at Meet Your Neighbor on 7/23/21 – table in Foyer for sign-ups to capture new owners/members.
 - Clark to ask Roger J, Lee C if they want to provide an update at WEPOA Annual Meeting.
 - Evelyn provided inputs as to new board member nominations and voting process. Scott will write procedure and propose.
 - Scott suggested all BOD members review legal documents regarding BOD and Officers – terms, how elected, qualifications, etc.
 - Scott will draft summary of Sheriff's speed study report for Clark to approve and Joan to publish in next Newsletter
 - Clark and Kim to close out on Annual Report to State Corporation Commission.
 - Next Meeting – 7/29/21
- Member Comments

- RV on Sandpiper – was moved to street. Not a violation of RCCs since we don't have jurisdiction over street parking. May be a VDOT issue.
- Lot 65 continues to go unresolved. Discussion regarding how to clean up unkept lots.
- Scott agreed to draft the attorney to-do list.
- Input from a member concerned about BOD continuity. Clark reported that the WEPOA governing documents indicate initial Director terms are 1-year and subsequent boards will have staggered terms of 1, 2, and 3 years.
- The meeting was adjourned at 9:13pm