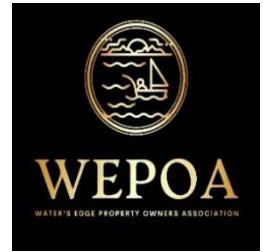


FINAL MINUTES

WEPOA Board of Directors Working Meeting

7/29/21 8-9pm Zoom



- Meeting called to order at 8:00 by Clark Childers
- Approval of past meeting minutes:
 - Clark moved to approve 6/24 meeting minutes, Scott seconded, all approved
 - Clark moved to approve 7/14 meeting minutes, Scott seconded, all approved
 - Scott will pdf, post on Google Drive, and send to Joan to post on website
- Bylaws updates – Clark. Need final version from Attorney. Clark to send to Scott. Scott to check if have to be filed at courthouse.
- Annual Meeting planning – Clark. Set for 8/21. Scott will assemble an outline of presentation with placeholder slides based on the agenda, but needs the material from each presenter.
- Election Process – Scott reviewed the draft process. Will update and start communications to members based on feedback received during the meeting. Peter Kennedy volunteered to lead the Election subcommittee. The Board enthusiastically accepted his offer.
- Membership recruiting – Clark
 - Discussion on email updates – Kim/Evelyn to send to Scott/Joan.
- Boat/PWC trailer parking – Clark – getting quotes to grading and applying gravel to the lot. Need to figure out how to get rid of abandoned trailers, then clean out lot. Soliciting new members to help with that. Thinking October?
- CM – Evelyn – nothing new. Discussion regarding how to address non-compliant lots and getting owners to comply. Acknowledged to be a very difficult issue.
- Contribution agreement – Clark – will eliminate reference to first-come basis for parking. Direction is that we update the agreement, send to associations, Kim issue invoices.
- Member comments – None.
- The next meeting will be the annual meeting 8/21.
- Joan moved and Kim seconded to adjourn the meeting.
- Meeting adjourned at 9:30pm.