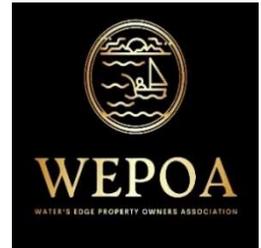


# FINAL MINUTES

## WEPOA Annual Meeting

8/21/21 4:00pm-5:30pm

### TWE Country Club Ballroom



- Scott Kula reported that 119 members were either present in person or represented by proxy, exceeding the minimum quorum requirement of 51.
- The meeting was then called to order at 4:01pm by Clark Childers.
- All Board members attended.
- The meeting followed a presentation to be recorded as a separate document.

#### Agenda:

- |  |                    |
|--|--------------------|
| ○ Affirmation of Quorum                    | Scott Kula         |
| ○ Call to order                            | Clark Childers     |
| ○ Election of 2021-2022 Board of Directors | Election Committee |
| ○ Introductions & Recognition              | Clark Childers     |
| ○ Membership Update                        | Scott Kula         |
| ○ Treasurer's Report & FY '21-'22 Budget   | Kim Thompson       |
| ○ 2020-2021 Accomplishments                | Clark Childers     |
| ○ 2021-2022 Priorities                     | Clark Childers     |
| ○ Architectural Review/Covenant Management | Evelyn Vaden       |
| ○ Committees and Volunteer Needs           | Joan Peppers       |
| ○ Q&A (30 min)                             | Board of Directors |
| ○ Announce 2021-2022 Election Results      | Election Committee |
| ○ Adjourn                                  | Clark Childers     |
- Election Results:
    - The proposal to increase the number of directors from 5 to 9 was approved by members in a 105 to 14 vote.
    - Joan Peppers withdrew her name from consideration for Board of Directors
    - One write-in candidate declined to be considered.
    - Linda Simpson was nominated from the floor. Roger Jefferson moved to add her, Lee Cassada seconded. All approved.
    - The 9 candidates were declared winners by default:
      - Kim Cassada
      - Clark Childers
      - Roger Jefferson
      - Bill Kite
      - Scott Kula
      - Susan Pope

- Linda Simpson
- Kim Thompson
- Evelyn Vaden
- Additional questions/discussion during the presentation:
  - Joan requested people send their email addresses (and inform their neighbors) if they are not getting WEPOA Newsletters or communications from Secretary.
  - PWC/Boat Trailer Parking – Clark reported 55 tagged and 25 untagged trailers and intent to get lot cleaned up later this year.
  - Evelyn Vaden recognized work done by Cathy Green and the Garden Club for providing the labor for the Water’s Edge Drive street sign flower and mulch beds.
  - A member asked for an update on short term rentals. Clark reported that the Franklin County Board of Supervisors has add registration requirements, occupancy rules, and annual fees that fund a company that provides STR oversight.
  - A member asked whether the WEPOA has any influence on the tall grass along the Golf Course. Clark said we do not.
  - A member asked about a Cool Branch Update. Evelyn gave an update on Kim Cassada’s efforts coordinate various fundraisers and Franklin County’s support. The goal is to have some level of paid EMT support located at Cool Branch. Evelyn suggested concerned residents call Tommy Cundiff and the Franklin County Board of Supervisors to request additional funding. Roger Jefferson suggested residents attend the BOS meetings for the same purpose.
  - Bill Kite thanked the 2022-2021 WEPOA Directors for getting us started.
- Clark asked for a motion to adjourn. Roger Jefferson made the motion and Randy Agee seconded it.
- The meeting was adjourned at 5:10pm.