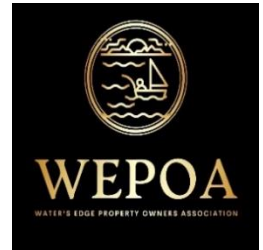


MINUTES

WEPOA Annual Meeting

8/20/22 4:00pm-5:30pm

TWE Country Club Ballroom



- There were 27 members present, including all 9 Directors. Because there were no items requiring a member vote, the meeting proceeded despite not meeting the quorum of 57.
- The meeting was then called to order at 4:01pm by Roger Jefferson, President.
- The meeting followed a presentation to be recorded as a separate document.

Agenda:

- Affirmation of Quorum Scott Kula
 - Call to Order Roger Jefferson
 - Director Election Overview Roger Jefferson
 - Board Introductions Roger Jefferson
 - Treasurer's Report Kim Thompson
 - **Committee Reports**
 - Membership Update Susan Pope
 - Cool Branch Kim Cassada
 - PWC/Boat Trailer Parking Bill Kite/Clark Childers
 - Software Implementation Bill Kite
 - Legal Clark Childers
 - Architectural Review/Covenant Mgmt Evelyn Vaden
 - FYE June 2023 Board Priorities Roger Jefferson
 - Member Q&A (30 min) Board of Directors
 - Adjourn Roger Jefferson
- Regarding the 2022-2023 Board of Directors, Mark Hamilton, and Jim Weaver were appointed to replace the expiring terms of Clark Childers and Linda Simpson. Scott Kula was appointed to another term. Appointments were made as opposed to holding an election because the number of nominations did not exceed the number of openings.
 - Regarding Software Implementation, instructions for members to access and update their contact information will be sent in an upcoming newsletter.
 - Roger Jefferson thanked Clark Childers and Linda Simpson for their service the WEPOA.
 - The meeting was adjourned at 5:30pm.