

WLCA Board Meeting

May 4, 2013

AGENDA

- 1) How we do business Q&A for Melissa – Dave
- 2) Mooring Lines Newsletter review for publication – Laura
- 3) Annual Meeting minutes
 - a. Review for completeness – Laura
 - b. Extract actions for Board follow up - All
- 4) Treasurer's Report – Jim
- 5) Old Business
 - a. Erosion Project Status - Tom
 - b. Tree Trimming Status – Kathy
 - c. Parking Lot Priorities – Tom, Dave, Kathy, Charles
- 6) New Business
 - a. Activities & Communications
 - i. Spring Community Day Event and Projects - Lorette, All
 - ii. Web site status - Kody, Laura
 - b. Emergent Issues – All
- 7) Meeting Schedule

Proposed Board of Directors Meeting Schedule for 2013

January 13 – Year in Review & Strategic Planning; Erosion Project 5683

February 3- Board Review of Drainage Projects; Plan Spring Community Day Projects

March 3–Planning for the Annual Meeting; Parking Lot & Sidewalk Priorities

April 6 (working meeting if necessary) – detailed preparations for annual meeting

April 20 - Annual Meeting

(within 10 days of annual meeting) – organizational meeting of the new Board of Directors

May 4 – Activities & Communications; Summer project and picnic plans

June 6 – Landscape and Environmental Controls; Parking Lot & Sidewalk

July 13 or August 3 (short meetings if necessary) – Emergent Issues; Fall clean-up plans

September 7 – First Budget meeting: inputs from committees and project managers

October 5 – Second Budget Meeting: spreadsheet projections and recommended fees

WLCA Board Meeting

May 4, 2013

November 9 (possibly email only) – Review of comments & approval of 2013 Budget

December 7 – Board Review of Contracts up for renewal