

Agenda for General WPOA Meeting-May 1, 2021

(In case of inclement weather, the meeting will be rescheduled for May 8th)

Lake Picnic Area 11:00 AM - Bring your own folding chairs and a pen.

-Greeting and Pledge of Allegiance

-Introductions of members

-Introduction of Board Members and personal statements

-Awards

-Approval of Minutes from Annual Meeting March 2020 (Vote to approve)

1-Formal Adoption of Davis-Stirling as it applies to all WPOA Operations-(Vote to approve)

2-Budget (Vote to approve) – Exhibits 2A & 2B

a) Both Water and POA

b) Tiered Dues based on proximity to lake and lake entrance. Rescinds current two year raise on HOA dues. Exhibit 2C

3-Lake (Vote to approve)

a) WPOA Lake History 2020 Exhibit 3A

b) Which method of weed eradication, including whether to contract with an outside company. Exhibit 3B

c) Member Input- Exhibits 3C-1 to 6 – Montler Communications

4-Bylaws (Vote to approve) Exhibit 4

5-CC&Rs (Vote to approve) Exhibits 5A & 5B

6-Election and Enforcement Procedures (informational) Exhibits 1 & 6

7-Fire Exits & Family Emergency Radios (Informational)

8- Vote for new Board Members for term 2021 to 2023

9- Montler – Association’s Maintenance Obligations of Woodridge Lake and Fire Roads & Association Records Inspection Request (Informational) – Exhibit 9

All secret voting ballots to be distributed at the beginning of the meeting. If you have proxies please inform our Election Inspectors when you pick up your personal ballot so you may obtain your proxy ballots. Instructions will be given and completed ballots will be submitted back to Election Inspectors so results can be tabulated.

Note: Only Property Owners are invited to this meeting, unless a written request to the board is submitted at least 10 days prior to the meeting. The board will determine if the request will be allowed. Any uninvited guests who attend will be asked to leave. Further any documents that you intend to distribute at the meeting will need to be submitted to the Board for review at least 10 days prior to the meeting.