

## WFCA Board Meeting Minutes for July 9, 2024

In Attendance: Sandy Martin (SM), Anita Douglas (AD), Janis Stevenson (JS)  
Management: Michael Dalton (MD)  
Guests: Joan Lewis (JL), Rob Aney (RA)

Call to Order: The zoom meeting was called to order by President SM at 600 pm.

Minutes: SM moved to accept the June minutes and JS seconded, AD noted error under short term rentals and Vrba was corrected to Vrbo rentals.

Reports: 2023 Year End financials were made available for approval. SM accepted the report, AD seconded. Current 2024 bills and payments were presented to the board.

### Old Business:

No updates regarding the ponds. SM has repeatedly attempted to contact the contractor about completion of project and removal of debris. Contact with company that submitted design for aeration system is continuing.

Cleanup from storm of June 25 is progressing. Final mildew inspection is set for August 9. MD to contact PowerWash Plus for date as to when Winslow Farm homes can be cleaned. Garage sale took place on weekend of June 29 and was quiet.

### New Business:

Tess Hall LaLoggia's resignation from the Board was acknowledged and she was thanked for her service. Rob Aney was nominated to the Board by SM and the motion was seconded by AD.

### Adjourned:

SM moved and AD seconded the motion to adjourn. The meeting adjourned at 709pm.