

**Working BOD Meeting
24 March 2024**

Attendance:

Meeting began at 11:00am.

Board Members Present

- Anise Black, President
- Bert Neuman, Treasurer
- Christa Luna, Secretary

The BOD met on 24 March 2024 to discuss the following items:

- Bert stated the pool gate was being contracted and repaired. The gate is expected to be replaced by end of April
- Anise reminded Christa to post the landscape minutes on the WMT website
- The BOD agreed on a May 15th BOD meeting
- The BOD decided to have a working meeting on May 5th at 6:30 pm prior to the 15 May BOD meeting to prepare the agenda
- The pool furniture cleaning day is agreed upon to be held April 26th at 10am weather permitting. The backup date and time is May 3rd @10am
- For Landscaping discussion. Anise is going to get a quote in Athens for stone replacement. Indian creek is to supply the plants. ALM will plant the plants
- The BOD discussed if ALM and/or Largen will be turning on sprinkler system. Bert will contact Largen for quote for turning on the sprinkler system

Meeting adjourned at 1:23p.m.

R,
Christa Luna
WMT Secretary