

## WCPOA Board of Directors Meeting - July 19, 2026

- Member Comment section
- Officer elections & Committee assignments
  - President, VP, Secretary, Treasurer, AC
- Secretary update - McKenzie
  - June 5 BOD minutes approval
  - June 27 AGM draft minutes approval
  - WCBOD Email process
  - Zoom link for member attendees
- Jacques S et al letter
- Water Manager Report - Doug
  - Well 2 to 3 lines replacement
- Facilities Manager Report - Jim C
  - Jim on vacation - will send report
- Water Replacement Project - Jim S
  - CM communications
  - Pete S messages
  - Engineering report
- Treasurer Update - Jim G
  - Insurance coverage
- Governance Review Committee Update - Sally
  - Restated Bylaws Draft with WUCIOA updates should be ready for review at next meeting
- Website Update - Sally
  - Wix replacement website recommendation and next steps
- Architectural Committee Update – Bill
- Member Communications
  - Dogs in GM
  - Speeding
  - Boats & RVs
  - Mel S message re Hantavirus
- Schedule next meeting