

WCPOA Board of Directors Meeting - May 18, 2026

- Member Request to Address the Board – Paul Smith
- Approve April 24, 2026 Board Minutes
- Water Manager Report - Doug
  - Chlorine measurements
  - Well 2-3 lines replacement schedule
- Facilities Manager Report - Jim C
  - April water meter readings
    - Vault issues
    - April meter readings loss calculation - Dick
  - Dust abatement
  - Irrigation ditch
- Water Replacement Project - Jim S
  - Status update
- Treasurer Update - Jim G
- Governance Review Committee Update- Sally
- Website Update - Sally
  - Website provider alternatives
- Architectural Committee Update – Bill
- AGM Planning – June 27<sup>th</sup>
  - Zoom and/or in person meeting - 10:00 AM?
  - Email notice NLT June 13<sup>th</sup> - June 6<sup>th</sup>?
  - Agenda
    - 2025 minutes, Facilities, Water system, Financial, Architecture, Website
    - Dick out of town
  - Director candidates
    - Expiring terms – Bill, Bob, McKenzie, Jim, Roland
    - New members – Message to membership?
- Schedule next meeting – Prior to AGM?