

WCPOA Board of Directors Meeting AGENDA - June 5, 2026

- Mandatory Owner-Comment period
- Approve May 18, 2026 Board Minutes
- Member Contact List - Dick
- Water Manager Report - Doug
 - Well 2-3 lines replacement schedule
- Facilities Manager Report - Jim C
 - Dust abatement - upper L. Fork & FS 5005
- Water Replacement Project Update - Jim S
- Treasurer Update - Jim G
- Governance Review Committee Update - Sally
- Website Update - Sally
 - Website security issue - Dick
- Architectural Committee Update – Bill
- AGM Planning – June 27 on Zoom - 10:00 AM
 - Email notice including ballot & 2025 AGM minutes
 - Dick will send draft to board
 - Plan to send NLT June 10 to membership
 - Agenda
 - Approve 2025 minutes - Dick
 - Board of Directors vote tally - Dick
 - Facilities Manager update - Jim C
 - Water system status/plan - Jim S
 - Financial/Budget update - Jim G
 - Architectural Committee update - Bill
 - Website update - Sally
 - Questions/comments from members
 - Director candidates
 - Existing members to run – Bill, Jim, McKenzie?
 - New members to run – Debra Hofmann, Mel Sorensen, Mike McPhaden, Jan Erickson
- Schedule next meeting – Prior to AGM?