

WINTERGREEN PROPERTY OWNERS ASSOCIATION INC.
BOARD OF DIRECTORS MEETING
November 7, 2020- Community Offices Building

MINUTES

Members Present/Telecommunicating

Tom Steele
Joe Ely Telecommunicating
Larry Luessen
Karen Asher
John Coy
Jim Wright
Bill Gatewood
Rod Kessler Joined at 11:35 AM Telecommunicating
Mark Fischer Joined at 11:20 AM Telecommunicating

Absent:

WPOA Staff:

Jay Roberts Executive Director
Theresa Harris

CALL TO ORDER – 11:10 AM Larry Luessen

MINUTES:

Approval of minutes of the August 14, 2020 Board/Budget meeting

Motion – John Coy
Second – Tom Steele
Carried

Mr. Luessen thanked the Executive Committee and Jay for all their help in his first year as President.

NOMINATING COMMITTEE: Luessen proposed the following.

Mr. Wright moved to accept the following 2020-21 Slate of Officers and Resolution of Authority to act on the behalf of WPOA.

President – Larry Luessen
Vice President – Karen Asher
Treasurer– Tom Steele
Secretary – John Coy

Motion to Approve – Jim Wright
Second – Bill Gatewood
Carried

OLD BUSINESS: None

NEW BUSINESS:

Mr. Joe Ely submitted his resignation from the WPOA Board of Directors effective immediately.

Appointment of Bill Martin to fill Joe Ely's directors' position until its expiration date 11/2022.

Motion to Approve – John Coy
Second – Larry Luessen
Carried

The board thanked Mr. Ely for a job well done on behalf of WPOA.

Jay reported a total revamp and update of the WPOA website (www.wtgpoa.org). He has been working with Mr. Batchelor and his website: ourwintergreen.org. Ceason Morris with the WPOA staff is doing an amazing job in taking on this role for WPOA. The board will get to preview and help proof before the launch.

Mr. Luessen adjourned the meeting at 11:45 AM

The 2021 February meeting date was set as :

February 12, 2021 10:00 AM

PROPOSED DATES AND TIMES:

April 16, 2021 Friday 10 AM

June 18, 2021 Friday 10 AM

August 6, 2021 Friday (Budget) 10 AM

November 6, 2021 – Saturday - Annual Meeting 9 AM