

WINTERGREEN PROPERTY OWNERS ASSOCIATION INC.
BOARD OF DIRECTORS MEETING
November 11, 2023- Noon -Skyline Pavilion
MINUTES

Members Present

Bill Martin
Karen Asher
Allen Bennett
Bill Gatewood
Robin Pullen
Myron Maslowsky
Jim McCaffery
Mark Fischer
Jay Gamble

Newly Elected: Houston Sorenson

WPOA Staff:

Jay Roberts, Executive Director, left for his father's funeral.
Theresa Harris

CALL TO ORDER 11:45 AM Karen Asher - President

MINUTES:

Approval of minutes for the August 4, 2023, Board/Budget meeting.

Motion to Accept – Bennett
Second – Gamble
Carried

NOMINATING COMMITTEE and Board Appointment:

Karen Asher moved to Appoint Jim McCaffery to a one-year term on the Board of Directors.

Second - Bennett
Carried

Mrs. Asher and Mr. Martin proposed the following slate of WPOA officers.

Mrs. Asher and Mr. Martin moved to appoint the following 2023-2024 Slate of Officers and Resolution of Authority to act on the behalf of WPOA

President – Allen Bennett

Vice President – Jim McCaffery

Treasurer– Bill Martin

Secretary – Bill Gatewood

Second – Bill Martin
Carried

The board welcomed the two newly/incumbent elected members to their four-year terms:

Bill Gatewood – Incumbent four-year term
Houston Sorenson -New four-year term

Mr. Bennett and the board thanked Karen Asher for her eight years of dedicated service to WPOA and the community.

Mr. Bennett continued the meeting presiding as President.

OLD BUSINESS:

Jay will update the board in February regarding ongoing projects.

NEW BUSINESS:

Drought:

In an email vote the Board of Directors unanimously voted to outlaw outdoor burning of wood firepits until further notice according to a notice from our Fire & Rescue Chief Curtis Sheets.

ADJOURNMENT:

Mr. Bennett adjourned the meeting at 11:50 AM

The first 2024 meeting date was set for:

March 1, 2024 10:30 AM

PROPOSED DATES AND TIMES TBD:

April 12 , 2024 Friday 10:30 AM

June 14, 2024 Friday 10:30 AM

August 2, 2024 Friday 10:30 AM (2025 Budget Approval)

November 9, 2024 – Saturday - Annual Meeting 9 AM