

Wolf Laurel Road Maintenance & Security Homeowners Association
Agenda - Board of Directors Meeting – January 17, 2020
WLRMS Office, 63 Village Lane, Mars Hill NC 28754

1. Call to Order 10:00 a.m.
2. Approval of Minutes from December 20, 2019 Board meeting
3. Approval of Consent Agenda. *Any item may be removed from consent agenda and considered separately by request of a board member:*
 - a. Receipt of Road Staff Report
 - b. Receipt of Security Staff Report
4. Financial Report
 - a. Preliminary report of financial condition prepared before year-end accounting(Louise Wyatt)
 - b. Treasurer’s report on reconciliation of accounts. (Ron Stone)
5. WLPOA Liaison Report (Larry Veatch) & ARB Report (Mike Stapleton)
6. Committee reports, including:
 - a. Communication: (Cynthia Kessler)
Motion: to shift February Work Session to Saturday Feb 15 at 10:00 am
 - b. Road Maintenance: (Steve McMillan)
 - c. Security: (Lloyd Parker)
 - d. Long Range Planning: (Cynthia Kessler, Jim Klumpp)
 - e. Other committee reports as needed
7. Old Business:
 - a. Update on engagement of counsel
 - b. Update on maintenance facility site
8. New Business: *Issues to be received from Board Members*
9. Audience comments *Please state name and address for minutes. Time limits will apply.*
10. President’s response to comments.
11. Noon. Scheduled conference call in Executive Session to address specific property owner issue(s)

Next Work Session February ____, 2020
Next Board Meeting February 21, 2020