Wolf Laurel Road Maintenance & Security Homeowners Association
Agenda - Board of Directors Annual Meeting – 10:00 AM August 21, 2020
63 Village Lane Mars Hill NC
In Person and GoToMeeting Virtual Meeting

1. Call to Order 10:00 a.m.

2. Approval of Consent Agenda. *Any item may be removed from consent agenda and considered separately by request of a board member.* **Motion:** to approve consent agenda.
   a. Approval of July Minutes and minutes of specially called meeting
   b. Receipt of Road Staff Report
   c. Receipt of Security Staff Report
   d. Receipt of ARB monthly activity report

3. Seating of New Board Members

4. Election of Officers 2020-2021

5. Reaffirmation of Conflict of Interest and Anti Self Dealing Policy
   Motion: To re-affirm WLRMS policy concerning conflicts of interest and prohibiting self dealing. (each board member to sign Affirmation disclosing known conflicts)

6. Financial Report
   a. Monthly financial reports including cash flow report (Louise Wyatt)
   b. Treasurer's report on reconciliation of accounts. (Ron Stone)
      Motion: Approval of 7/31/2020 financial reports.
      Motion: Approval of annual renewal of emergency line of credit
      Motion: Approval of check signers 2019-2020

7. WLPOA Liaison Report

8. Committee reports, including:
   a. Road Maintenance (Steve McMillan) discussion of Wolf Laurel Rd warranty work, landslides, among other items
      Motion: Use of Equipment Reserve for truck purchased in March
   b. Security (Lloyd Parker) Gardenside Spur entry
   c. Facilities (Jim Simmons)

9. Old Business:
   a. Hiking trail access with STPAL
      Motion: to approve memorandum of understanding with STPAL.

10. New Business /other board matters:

11. Audience comments and questions. *Please unmute your mic as a signal to the organizer that you wish to be recognized. Comments submitted on line will be viewed by the organizer only and please indicate if you wish your comment read during audience participation. If you are participating by telephone, please wait until we ask for comments by telephone.*

12. Executive Session (ARB enforcement matter and at 12:00 Noon covenant violation concerning driving incident)

Instructions to join meeting via GoToMeeting
WLRMS Board of Directors Meeting and Annual Meeting
Fri, Aug 21, 2020 10:00 AM - 12:30 PM (EDT)

Please join my meeting from your computer, tablet or smartphone.
https://global.gotomeeting.com/join/881830429

You can also dial in using your phone.
United States: +1 (872) 240-3212

Access Code: 881-830-429

New to GoToMeeting? Get the app now and be ready when your first meeting starts:
https://global.gotomeeting.com/install/881830429