

Wolf Laurel Road Maintenance & Security Homeowners Association
Agenda - Board of Directors Meeting – October 15, 2021
63 Village Lane, Mars Hill NC
GoToMeeting instructions pg 2

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:*
 - a. Approval of September minutes
 - b. Receipt of Road Staff Report
 - c. Receipt of Security Staff Report
 - d. Receipt of ARB report
3. Financial Report
 - a. Report of financial condition as of September 30, 2021 (Louise Wyatt).
 - b. Treasurer's report on reconciliation of accounts & update (Ron Stone)
 - c. Finance Committee's presentation of draft budget for 2022 (Caron Jantzen)
Motion: to set the increase of road and security assessments for 2022
Motion: to set the amount of the employer match for employees' IRA contributions 2022
Motion: to approve the draft budget for 2022, subject to amendment when certain costs are available.
4. POA Liaison Report.
5. Committee reports
6. Old Business: *(please report to the board prior to the meeting)*
7. New Business: *(please report to the board prior to the meeting)*
Technology matters
8. Audience comments *Please state name and address for minutes. Time limits will apply.*
9. President's response to comments

Next Meetings: Work Session Wednesday November 10, 2021 at 10:00 AM

Board meeting Friday November 19, 2021 at 10 AM

WLRMS October Board Meeting

Fri, Oct 15, 2021 10:00 AM - 11:00 AM (EDT)

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