

Wolf Laurel Road Maintenance & Security Homeowners Association
Agenda - Board of Directors Meeting – November 19, 2021
63 Village Lane, Mars Hill NC
Virtual participation instruction 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 minutes (monthly and special meeting)
 - b. Receipt of Road Staff Report
 - c. Receipt of the Security Staff Report
 - d. Receipt of the ARB Report
3. Financial Report
 - a. Report of financial condition as of October, 2021 (Louise Wyatt).
 - b. Treasurer's report including reconciliation of accounts (Ron Stone)
 - c. Finance Committee presentation of budget amended to incorporate employee compensation
Motion: To approve the revised budget as presented and items subsumed therein.
4. POA Liaison Report.
5. Committee reports (*if you have a report or action item, please alert President*)
 - a. Security: (Eddie Shook)
 - b. Roads: (Steve McMillian)
 - c. Wilderness: (Tedi McManus) meeting with Jen Haas
6. Old Business: (*please report to the board prior to the meeting*)
 - a. Approval of selection of health insurance coverage
7. New Business: (*please report to the board prior to the meeting*)
 - a. Report concerning recent brush fire
8. Audience comments *Please state name and address for minutes. Time limits will apply.*
9. President's response to comments
10. Brief Executive Session

WLRMS November Board Meeting
Fri, Nov 19, 2021 10:00 AM - 11:00 AM (EST)

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