Wolf Laurel Road Maintenance & Security Homeowners Association
Agenda - Board of Directors Annual Meeting – 10:00 AM August 19, 2022
63 Village Lane Mars Hill NC
In Person and GoToMeeting Virtual Meeting

1. Call to Order 10:00 a.m.
2. Pledge of Allegiance
3. Approval of July Minutes and special meeting minutes
4. 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. Receipt of Road Staff Report
    b. Receipt of Security Staff Report
    c. Receipt of ARB monthly activity report
5. Seating of New Board Members
6. Election of Officers 2022-2023
7. 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)
8. Appointment of Committee Chairs for operational committees (Roads, Security, ARB)
9. 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 7/31/2022 financial reports.
    Motion: Approval of annual renewal of emergency line of credit
    Motion: Approval of check signers 2022-2023
10. WLPOA Liaison Report
11. Committee reports:
12. Old Business:
13. New Business /other board matters:

14. Audience comments and questions.

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Aug 19, 2022, 10:00 AM – 1:00 PM (America/New_York)

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