

**WLRMS Work Session
and
Notice of Specially Called Meeting**

**10:00 AM August 10, 2022
63 Village Lane Mars Hill NC
Instructions to participate virtually on pg. 2**

Work Session

1. 10:00 Call to Order,
2. Review of minutes of meeting with notation of specially called meeting (Gayle Barr)
3. Road operation report (Nathan Woody)
4. Monthly Security operation Report. (Ken Porche)
5. ARB report: (Mike Stapleton)
6. Review of Order of agenda: consent agenda, seating of new board, officers & key committee assignments, then business meeting
 - a. Re-Affirmation of Conflict of Interest and No Self-Dealing policies
 - b. Renewal of Emergency Line of Credit
 - c. Appointment of Check Signatories
 - d. Board Orientation???
 - e. Other items for action?
7. Discussion of mailbox shortage (Jim Simmons)
8. Discussion of Carolina Water project
9. Other matters from Committees and Board Members requiring board action August meeting.
10. Audience comments.

Specially Called Meeting
Executive Session

1. Committee recommendation and deliberation hiring an executive employee.

Please note work sessions are informal discussions where no formal action is taken. Audience participation is permitted throughout the meeting, limited by time constraints and in the case of virtual meetings, limited by technology. Audience members will be recognized and may present brief input. Should an audience member need to discuss a matter or question too complex for the time allowed, he or she will be asked to address the appropriate board contact following adjournment.

Work Session & Specially Called Meeting

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

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/339994069>

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