

Wolf Laurel Road Maintenance & Security Homeowners Association
Agenda - Board of Directors Meeting - September 16, 2022
63 Village Lane Mars Hill NC
Virtual instructions on Page 2

1. Call to Order 10:00 AM
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 August 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 August 31, 2022 (Louise Wyatt) including cash flow and Assessment collections report.
 - b. Treasurer's report on reconciliation of Bank accounts and on additional reports. (Ron Stone for Greg Meier)
 - c. **Motion:** Approval monthly financial reports
 - d. Finance Committee (Greg Meier, Ron Stone) Budget with Tabatha Orlando – See Budget and Assessments Discussion Item Below in New Business
4. WLPOA Liaison Report:
5. Committee reports
 - a. ARB: (Mike Stapleton)
 - b. Facilities: (Jim Simmons) Update on Mail Boxes?
 - c. Road Maintenance: (Steve McMillan/Tabatha Orlando) New Gravel Test – Carolina Water?
 - d. Security: (Eddie Shook) Signage Status, POA Contribution – Motion to Approve Signage?
 - e. Other committee reports
6. Old Business (*please report prior to the meeting*)
7. New Business:
 - a. Additional Committee Chairmen Appointments and Assignments – Long Range Planning, Wilderness
 - b. Engineer/Bidding out and preparations for Big Bald Rd Paving Project
 - c. Budget and Assessments Preliminary Discussions
8. Audience comments *Please state name and address for minutes. Time limits will apply.*
9. President's response to comments

WLRMS September Board Meeting
Fri, Sep 16, 2022 10:00 AM - 12:00 PM (EDT)

WLRMS Board of Directors Meeting 09/16/2022
Sep 16, 2022, 10:00 AM – 1:00 PM (America/New_York)

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