

Wolf Laurel Road Maintenance & Security Homeowners Association
Agenda - Board of Directors Meeting – October 21, 2022
63 Village Lane, Mars Hill NC
GoToMeeting instructions page 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 Roads & Security Staff Reports
 - c. Receipt of ARB report
3. Financial Report
 - a. Report of financial condition as of September 30, 2022 (Louise Wyatt).
 - b. Treasurer's report on reconciliation of accounts & update (Greg Meier)
 - c. Finance Committee's updated presentation of draft budget for 2023 (Ron Stone/Tabatha Orlando)

Motion: to set the increase of road and security assessments for 2023

Motion: to set the amount of the employer match for employees' IRA contributions 2023

Motion: to approve the draft budget for 2023, 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)*
 - a. Pro Rata Calculations Announcement
 - b. Big Bald Paving Quoting Status
7. New Business:
 - a. Old Package Cabin (Cynthia/Ron)
 - b. Facilities Capital Plan Update (Tabatha/Jim S.)
 - c. 899 Granny Lewis Ln Lot Combo (email sent prior to Meeting)
 - d. Deer Feeding
8. Audience comments *Please state name and address for minutes. Time limits will apply.*
9. President's response to comments

Next Meeting: Work Session Wednesday November 9, 2022 at 10:00 AM

BOARD MEETING 10/21/2022

Oct 21, 2022, 10:00 AM – 1:00 PM (America/New_York)

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