

WCA BOARD OF DIRECTORS MEETING MINUTES

April 19, 2018

I. Call to Order. President Tom Knight called the meeting to order at 6:05 p.m. Directors present were Tom Knight, Robert Blain, Charlotte Cochrane, Fran Chiappetta, Albert Repola, and Lubor Mrazek; Absent – Ariane Zand. Also present were General Manager Kim Adolf and Assistant General Manager Sherry Crevani.

II. New Business

A) 2018-2019 Budget

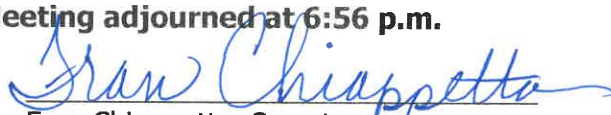
Finance Committee has given suggestions to the Board of Directors on cost saving initiatives to help reduce the increase in dues. Input from homeowners was also heard and considered.

Director Blain moved for approval of the 2018-2019 Budget with an approximate 3.5% dues increase. Director Repola seconded. The motion was unanimously approved.

VI. Upcoming Board Meetings.

A.) Executive & Regular Session: May 21, 2018

VII. Meeting adjourned at 6:56 p.m.


Fran Chiappetta, Secretary