

# *WHOA Board of Directors*

## *Special Meeting Minutes for September 2nd, 2025*

**Present:** Donna, Fabio, Cecilia, Adam, Alissa, Phillip, Amanda, Taylor, Mike

**Absent:** Kristin

**Minutes:** Taylor

**Guests:** None

**Community Members Attending:** None

### **PUBLIC MINUTES**

#### **1. Call to Order**

- a. Meeting was called to order by Donna at 7:02pm

#### **2. Agenda items**

- a. Fabio presents adjustments to proposed dues increase and other adjustments to line items for the 2026 budget.
- b. Donna calls to approve the 2026 budget for the \$41/mo proposal. Fabio seconds, all in favor.
- c. Donna nominates Cynthia Bland to be a Neighborhood Watch Chairperson. Mike seconds, all in favor.
- d. Donna moves to create a new committee for filling the grounds manager position.
  - i. Further discussion around compensation for the grounds manager position.
- e. Discussion regarding vote plan for the proposed dues increase
  - i. We will attempt to use mail ballots to collect votes. We will utilize pop-ups and door-to-door efforts.
  - ii. Acceptable returns can be made by mail or an email copy of the ballot.
  - iii. Making deadline for submission October 20th with tally done by October 21st for the monthly meeting.

**3. Meeting Adjournment:**

- a. Donna moved to end the meeting at 8:57pm and Fabio seconded. No objections.
- b. Next board meeting is scheduled for September 16th at 7pm.

**NON-PUBLIC MINUTES**