

WNCA Board Meeting Minutes
Feb. 12, 2020 at 7:30pm
First Christian Church

In attendance: Nick Fredericks, Natalie Case, Holly Leib, Ellen Decker and Kyle Ausgpurger.
This constitutes a quorum so the meeting proceeded with the Agenda.

- A. Open Floor - there were no issues
- B. Treasurer's Report - Alan was not present so there was no report
- C. Committee Reports
 - Social - Adult Night Out; Still looking or a place and date hopefully in March
 - Pool/Rec Area - nothing to report
 - Architecture - nothing to report
 - Covenant - Holly will put together a few key points to present at the Annual Meeting as to why we should rewrite Covenants
- E. New Business
 - Plan Annual Meeting - put out Budget; Holly will put out signs; Natalie will bring directories for sign-in; Holly will bring scrap paper for dues drawing; Jenn Steininger will run for Secretary
- F. Old Business
 - Entrance Update - Nick said foundations have been laid; weather permitting the masonry work will begin next

Meeting adjourned at 7:50pm