

WNCA Board Meeting Minutes

January 13, 2021 at 7:30 via zoom

Roll Call (voting members) 5 = quorum

Natalie Case	Kyle Augspurger	Ellen Decker
Gene Ott	Alan Oyler	Nick Fredericks
Jennifer Steininger		Mike Bowen

Please note that only the executive board members listed above may vote during board meetings. At large members may vote at the annual meeting and during special elections.

- A. Open Floor (20 minutes): No comments
- B. December Meeting Minutes: Approved
- C. Treasurer's Report: No Financial activities
- D. Committee Reports:
 - 1. Social: The luminaries were beautiful and we had great participation. Thank you!
 - 2. Pool & Rec: Nothing for now
 - 3. Architecture: Nothing for now
- E. New Business: Board Positions available:
 - President
 - Secretary
 - Treasurer

PLEASE NOTE:

The next meeting will be February 10th @ 7:30 via zoom.

Annual Meeting will be February 24th. **We are discussing the best possible way to hold this meeting. Zoom and live meeting with social distancing are both possible options. Please look for further instructions on how to attend this meeting as we arrive closer to the scheduled meeting time.

Thank you for your participation.