

## WPOA Board of Trustees Special Meeting – 12/08/18

President Priscilla Redick called the meeting to order at 10:47am.

**Roll Call:** Present: Buckley, Crank, Ellis, Johnson, Kitchen, Koch, Redick, Robinson, Yannonne, and Mgr. Cahall

Others present: Steve Rish, Charlie Beard, Vern Taylor, Betty Purdin, Steve VonWalde

**Special Meeting Purpose:** To review materials from the Initiation Committee and decide what action to take, if any, moving forward and to discuss a financial matter.

**Minutes:** Mr. VonWalde presented the Board with information that the Initiation Committee had collected including research from other lake communities within the OLCA in regards to initiation fees. Mgr. Cahall and Mr. VonWalde identified several fact based options concerning the Initiation Fee for the Board to consider. After a lengthy and thorough discussion, the Board proposed Motion #297 (*see below*).

**Motion:**

➤ Motion #297 was made by Robinson and seconded by Koch that the WPOA Initiation Fee shall be \$1,000. A portion of this fee shall be allocated to the assessment funds in an amount equal to the current year's assessment. This fee shall continue indefinitely until such time as the Board, from time to time, may choose to amend it. This fee shall be in full force upon passage of this Motion. The new member shall be subject to dues, fees, and assessments for the membership year commencing in the calendar year following the year in which the initiation fee is assessed. A roll call vote was taken and the motion passed unanimously.

**Adjournment:** The motion to adjourn was made by Robinson and seconded by Koch. All were in favor and the meeting was adjourned at 11:47am.

Submitted by Rhonda J. Maybriar, WPOA Assistant Recording Secretary