### WPOA Annual Meeting Minutes 4/19/2025

President Taylor called the meeting to order at 7:30pm. He led attendees in the Lord's Prayer and the Pledge of Allegiance.

**Roll call:** Present: Bynum, Eads, Klein, Lane, Marck, Miller, Moore, Taylor, Mgr. Wilkin Absent: Raleigh

President Comments (Taylor): Introduced the WPOA Board of Trustees.

## Major Accomplishments of April 2024 - March 2025

President Taylor thanked the General Manager and our Maintenance crew for an awesome year and shared the two major accomplishments of the WPOA. We hired Todd Wilkin as our new General Manager and repayed Waynoka Drive.

# **Recognition of WPOA Service**

President Taylor presented a plaque and gift card to Jim Marck and thanked him for his service. He thanked Pat Raleigh and will be sure to see he receives his plaque and gift card. At this time, President Taylor turned the meeting over to Vice President Eads.

#### Oath of Office

Elections Inspector Nan McHugh introduced newly elected Trustees John Barton, Mike Bisbee and David Wagner. She led them in the Oath of Office. All Trustees stood to renew their oath and commitment to the community. Nan McHugh thanked everyone for serving and volunteering their time to our community.

#### **Executive Session**

- At 7:35pm, Moore made a motion and Barton seconded to enter into executive session to elect WPOA Officers for 2025. A yea/nay vote was taken and the motion passed unanimously.
- At 7:50pm, Lane made a motion and Moore seconded to exit executive session. A yea/nay vote was taken and the motion passed unanimously.

WPOA Officer Appointments: Election Inspector Nan McHugh announced the 2025 WPOA Officers.

President: Sue Eads

Vice President: John BartonSecretary: Sean Moore

> Treasurer: Chris Lane

Member at Large: Rob Bynum

President Eads thanked the Election Committee for their hard work.

### Adjournment

A motion to adjourn the meeting was made by Lane and seconded by Bynum. A yea/nay vote was taken. All were in favor and the meeting was adjourned at 7:51pm.

Rhonda J. Maybriar, Assistant Recording Secretary