

WPOA Board of Trustees Special Meeting – 5/22/20

President Beard called the meeting to order at 6:00pm.

Roll Call: Present: Beard, Crank, Ellis, Holt, Purdin, Raleigh, Redick, Taylor, VonWahlde Mgr. Cahall
Guest: John Barton, John Buskey

Agenda: WPOA Finances

Minutes: The Board met to discuss WPOA financial information and the ability to obtain loans/grants in regards to the CARES Act and other needs as they arise. Two guests were present from the Rules and Regulation Committee to gather information for their work on revision drafts. Discussion included fiduciary responsibility, reasons for loans, limitations on the amount to be borrowed and getting information to property owners.

Adjournment: The motion to adjourn was made by VonWahlde and seconded by Taylor.

All were in favor and the meeting was adjourned at 6:40pm.

Rhonda J. Maybriar, Assistant WPOA Secretary