

11-13-23 MWP Board Meeting Minutes MWP Clubhouse

Mary Horty	Tammy LaPointe-Potter	Amy Moore	Jeremy B	Jan Morehead

1. Welcome and Board Introductions
 - 7:01pm

2. Board to vote to approve last months minutes
 - motion to approve, Jan
 - 2nd Jeremy
 - all in favor

3. Community Input N/A

4. Area Reports
 - a. Vice President - Tammy N/A

 - b. Social - Britani
 - Dec meeting will have snacks for holiday - we will have some food and possible white elephant - details TBD.
 - Polar Express 12/15 7pm
 - Santa Event 12/9 - not sure on time?

 - c. Communications - Danielle

 - d. Grounds/Waterways - Jan
 - Sidewalks Southport Rd started today, he said he'd be finished this week
 - Waterway treatments for 2024: ASI was doing this service but because of the difficulty of our waterways and their staffing issues, they won't be able to service us next year, so Jan is looking for another provider. Jan spoke to ASAP but will continue to look for providers for this service. We have some time to find someone because usually it's April - September.

 - e. Clubhouse - Carl N/A

 - f. Treasury - Jeremy
 - We've only spent \$3000 since Labor Day - this is the slow time
 - \$38k in checking, \$70k in savings

- Jeremy is phasing out and trying to wrap things up for his exit from the board. Meeting was held with some members to go over what happens next. Hoping to create a subcommittee that would have board members and MWP Residents to handle finances. Hoping to meet quarterly and the board treasurer would be the liaison. Jeremy will put this on paper and get it prepared to vote when we have a quorum.
- Danielle has volunteered to be our liaison/treasurer as long as the committee is there to support. We need to find out who will take over Danielle's communication role.
- For December's meeting, let's make sure Jeremy has the majority of time to go over the next chapter of his role.

g. Pool - Cam

- Lines can wait to be painted.

5. New Business

- Thank you Tammy for helping decorate!
- Yoga starts tomorrow!
- Next meeting 12/11 - starts at 6:30pm!

6. Adjournment 7:33pm