

Meeting summary for Board Meeting #3 12/11/2023

In attendance: Joel, Craig, Robert, Andy, and Stephen.

Summary

Call to Order and Accept minutes of previous meeting.

Joel called the meeting to order and asked for acceptance of the previous meeting's minutes. A motion was made by Robert to accept the minutes without reading. Seconded by Andy. The motion carried with 5 in favor.

Election of Officers

The next order of business was the election of officers. Craig made a motion for Joel as President and Craig as VP. Andy seconded. The motion carried with 5 in favor.

Lot 26 Discussion

The team discussed a payment issue with a Lot 26, who is in arrears by \$366. Joel and Geoff had attempted to contact Lot 26 via email and had not received a response. Robert confirmed that he and Geoff had also tried to contact Lot 26 without success. The team debated whether to put a lien on Lot 26, with Stephen suggesting that they should exhaust all other options first, such as sending a bill in the mail and attempting to contact Lot 26 through alternative means. Craig agreed to contact Lot 26's brother to confirm the current contact information. The team decided to send a certified letter with return receipt to the Lot 26 address. Robert mentioned reaching out to Lot 26 by phone, which goes to voicemail, but expressed concerns about Lot 26 not returning voicemails.

Domain Purchase and Webmaster Discussion

Joel proposed the idea of purchasing a new domain, wlepoa.com, to replace the current one due to the hassle of typing whitestonelakeestates.com. The team discussed the current webmaster's lack of motivation to keep the website updated, and the possibility of getting a new one. Andy suggested the idea of transferring the website to someone with more time, and even proposed buying a new domain if necessary. The decision was made to purchase wlepoa.com and transfer it later. Andy made the purchase.

Next steps

- Joel will send a letter to the Lot 26 owner regarding the overdue dues.
- Craig will try to contact Scott to get a current address and phone number.
- Joel will ask Sharon for the website login credentials.
- Andy will purchase the website domain and transfer it to Whitestone.

Adjourn

Robert made a motion to adjourn. Craig Seconded. Motion carried with 5 in favor. Joel adjourned the meeting.