

Whitestone Owners:

Q2 meeting is this Sunday, July 21 at 6:00 on the pavilion. If you have any agenda items please Reply All to this email with your suggestions.

Attached is a Draft agenda. Please reply with any addition you would like to see on the agenda.

I. Call the Meeting to Order
a. Opening Remarks – Steve

II. Reading and Approval of minutes from last meeting
Go to, <https://whitestonelakeestates.com/meetings/> and click on “3/24/2024, 1Q POA Meeting Agenda.”
a. Accepted or Corrected

III. Reports of Officers, Boards, Standing Committees
a. Treasurer’s Report – Joel & Kim
b. Grounds & Hounds – Steve
c. Boats & Boat Committee– Parker/Andy
d. SAC – Craig

IV. Unfinished Business and General Orders (aka Old Business)
a. Open Board positions
b. Other open committee positions (Roads/Paving, Lake, Capital Impr, Finance)

V. New Business – Members at Large
a. Project work related to flood damage (finish gas docks, need culvert, creekside retention) - what is the cost, do we have enough in our budget to do this year, who can do it?
b. Finish painting project (Iron Ore) – volunteers needed
c. Extend roof or add gutter to Lake 1 dock
d. Wasp removal - tower - volunteers needed
e. Replacing walkways with non-wood products
f. Island maintenance - wildflowers, other?

Below is the Meeting Invitation for those of you that can not make the meeting in person.

Whitestone Board is inviting you to a scheduled Zoom meeting.

Topic: Whitestone Q2 Association Meeting

Time: Jul 21, 2024 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/98049685191?pwd=ZviNOGOq0wLjGz52AY0OHoqGMPnRTa.1>

Meeting ID: 980 4968 5191

Passcode: 013608

One tap mobile

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Dial by your location

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- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US

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Find your local number: <https://zoom.us/j/98049685191>

See you at the meeting

Sincerely,

Your Whitestone Board

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