



WPOA Board Meeting Agenda
Sunday, November 2nd, 2025 2:00 PM
439 Conference Room and Zoom

1. CALL TO ORDER: Opening of the meeting
by President Michael Grand
2. ATTENDANCE: Declaration of Quorum or lack thereof
3. APPROVAL OF MINUTES FROM LAST MEETING:
April 6, 2025 Annual Meeting
4. REVIEW OF CONTRATORS OFFER
 - Discussion of potential filing of a small claims suit related to the tennis court issue.
5. CONSIDERATION OF LEGAL ACTION
 - Discussion of potential filing of a small claims suit related to the tennis court issue.
6. CONSIDER NEW CONTRACTOR
 - Discuss contract offer from new company.
7. BOARD VOTE
 - Motion and vote on preferred course of action (contractor offer vs. legal action vs. new contractor).
8. BOARD VOTE
 - Sherry to take over as Secretary
8. COMMENTS from the board of directors



9. CLOSING COMMENTS by the president

10. ADJOURNMENT