**WHHOA Board of Directors**

Steve Milby, President

 Bill Logan, Vice President

 Patricia Ryan, Secretary

 Josh Orton, Treasurer

 James Fudge, Director

**MEETING AGENDA**

**7:00 p.m.** **February 13**, **2024 In Person & via Zoom**

**I. Call to Order and Orders of the Day**
**II. Public Comment**

 **III. Consent Calendar**

1. Approval of the (date) West Hampton Homeowner Association (WHHOA)

Board of Directors Meeting Minutes
**IV. Financial Report,** Josh Orton
**V. Committee Reports**

1. Pool (Patty Ryan)

2. Landscape Sprinklers (Bill Logan)

3. Architectural Control

4. Clubhouse (Steve Ryan)

5. Swim Team (Liz Chaney)

6. Welcome (Patty Ryan)

7. Tennis No Chairperson

8. Social No Chairperson

**VI. Old Business**

 At the Annual meeting on January 22, the newly elected board selected board positions. They are: President, Steve Milby; Vice-President, Bill Logan; Treasurer, Josh Orton; Secretary, Patty Ryan; Director: James Fudge; Director, Geri McCormick

 **VII. New Business**

1. 2024 Priorities and Board Member Responsibilities (Steve)
2. Rome and Heritage Update (Steve)
3. Expense Control (Group)
4. Playground Options (James)
5. Tennis Courts Usage Discussion (Josh)
6. Swim Team Discussion (Steve)
7. Social Events Calendar (Steve)
8. 2023 Tax Return (Steve)
9. Replacement of three rail fencing
10. Seasonal planting, upgrading landscape around clubhouse and wherever needed.
11. Spring inspection of three irrigation systems, valve box by pool entrance sign.
12. Raise and paint WH sign at Burnt Hickory entrance.
13. Pine straw application

 **VIII. Adjourn**
 **VIII. Meeting Schedule and Agenda Items**

The next meeting is scheduled for **Wednesday, April 10, 2024**