

# WLLA BOARD MEETING MINUTES

## ZOOM MEETING DUE TO COVID-19

### General Membership Meeting

Date: 05.15.2021 Call to Order: 09:01AM Meeting Adjourned: 9:14AM

Call meeting to order.

May 15, 2021 Board Meeting		
Board Members	Present	Absent
John Weber- President	X	
Carol Reynolds- Vice-President	X	
Carol Gillen- Treasurer	X	
Janice DiMaio- Secretary	X	
Mario Aieta- Director	X	
Maryann Muschlitz- Director	X	
Bill Boehme- Director	X	
Dan Murphy-Director	X	
Michael DeVita- Director		X
John Rolando- Interium Director	X	
Bill Reese- Hinkle Diector		X

#### President's Remarks:

- Thank you to the ladies for the flowers at club house, looking for volunteers to help finish put down mulch.
- West Shore Beach- requesting help with the rafts to slide into water
- Dam repair: No new activity. Received correspondence from DEP allow liner, see if spill way is large enough, no repairs unless all requirements are met. Looking for quotes.
- Rip Rap will not be done until spillway evaluation. May move forward to remove trees, shrubs by berm line.

#### New Business:

- Still looking for candidates for the Board- any nominations from the floor? Will be accepting nomination letters until May 22, 2021.

#### Action Items:

- ACTION ITEM:** Objections to video and or audio recording of the board meeting.

MOTION BY: John W SECOND BY: Janice D

VOTE: #YES 9 #NO 0 #ABSTAIN 0

PASS: X FAIL \_\_\_\_\_

- ACTION ITEM:** Approval of March 20, 2021 General Membership Meeting minutes.

MOTION BY: Carol R SECOND BY: Janice D

VOTE: #YES 9 #NO 0 #ABSTAIN 0

PASS: X FAIL \_\_\_\_\_

#### Member Comments:

No Member comments.

- ACTION ITEM:** Motion to adjourn meeting at 9:14AM

MOTION BY: Janice D SECOND BY: John W

VOTE: #YES 9 #NO 0 #ABSTAIN 0

PASS: X FAIL \_\_\_\_\_

