

WLLA BOARD MEETING MINUTES
General Membership Meeting
 Hybrid Meeting: Club House/Zoom

Date: 09.17.22 Call to Order: 9:00 AM Meeting Adjourned: 09:40 AM

Office is open Wednesday and Saturday 9:00AM to 2:00PM. Window service only; located on the side of building by salt shed.

Call meeting to order

September 17, 2022 General Membership Meeting				
Board Members		Present	Absent	Leave Early
John Weber-President		X		
Carol Reynolds-Vice President			X	
Carol Gillen-Treasurer		X		
Carolyn Kalinich-Secretary		X		
Mario Aieta-Director			X	
Bill Boehme-Director		X		
Michael DeVita-Director			X	
Dan Murphy-Director		X		
Maryann Muschlitz-Director		X		
John Rolando-Director			X	
Al Shauger-Inteim Director			X	
Kathy Zimmerman-Office Specialist		X		
No Hinkle Estates Representative				

President's Remarks:

- A. Reminder there is no video or audio recording of this meeting permitted by any of the attendees.
- B. Welcomed all new Board of Director members, as well as re-elected board members.
- C. A lengthy discussion ensued regarding the Gypsy/Sponge moth problem.

Action Items:

1. ACTION ITEM: Approval of Agenda

MOTION BY: Dan M SECOND BY: Maryann M

VOTE: #YES 06 #NO 0 #ABSTAIN 0

PASS: X FAIL: _____

2. ACTION ITEM: Motion to adjourn meeting

MOTION BY: Maryann M SECOND BY: Carol G

VOTE: #YES 06 #NO 0 #ABSTAIN 0

PASS: X FAIL: _____

Member Comments:

There were no member comments