

**WCA Board Meeting
Dec 11, 2023 6PM**

MEETING MINUTES

CALL TO ORDER: Scott Wolde (via phone), President Time: 6:06 p.m.

WCA Board Members in attendance: Jennifer Taylor, Ryan Kobeski, Heidi Hayes, Shawn Day
WCA Board Members in attendance via dial in telecommunications: Scott Wolfe
ManageWorks personnel in attendance: Kathy Simonovich, Denise Ostenso

APPROVAL OF MEETING MINUTES

PRESIDENT'S COMMENTS

Scott proposed that the Board accept the 2024 Budget presented by Denise and Kathy. Heidi seconded.

Scott proposed \$50 gift cards for Aquatics Director, Justine Shedd, and Maintenance Manager, Kevin Brantley.

NEW BUSINESS

Future Meeting dates were discussed and approved for:

WCA Board Meetings:

Tues. Jan. 30th, 6pm

Wed. Feb. 28th, 6 pm

WCA Meeting of the Members:

Tues. April 2nd, 7pm

OPEN FORUM

None

A motion by Ryan Kobeski to adjourn at 6:30pm was seconded by Jennifer Taylor and carried unanimously.

Respectfully submitted,
Heidi Hayes
Secretary of WCA