WHQ Monthly Board Meeting January 21, 2025 7:30 pm

| Attendees: | Not in Attendance: |
|------------|--------------------|
| | Jon Brose |
| | Dale Greenwald |

Carlos (CP)

Phyllis (PF)

Elizabeth (ES)

Belinda (B)

Greg (GN)

Ken (KC)

Len (LC)

Dale (DG)

- 1. Approval of Board Minutes:
 - a. Not approved yet November approval required
- 2. Financials
 - a. -
- 3. Capital Improvement Project
 - a. Need to get with karen
- 4. Pool
 - a. Board agrees to wait on filing permit until they can assess pool house dama
 - b. Greg has action to look into a new telephone line that is less expensive

C.

Next Meeting Date: TBD