



ANNUAL MEETING AGENDA

JULY 3, 2021 AT 10AM

(Fiscal Year June 1, 2021 thru May 31, 2022)

Prior Board elected at a late annual meeting on September 5, 2020 due to covid

Co-President: Brent Titus

Co-President: Bill Teichman

Vice-President: Dwain Kalleck

Secretary: Rebecca Cook

Treasurer: Jenni Caverson

Board Member: Larry Jack

- I) CALL TO ORDER – PLEDGE OF ALLEGIANCE
- II) INTRODUCTION AND WELCOME
 - a. Introduction of Officers and Board Members
 - b. Introduction of WVPOA NEW Members *(All new members please stand and introduce yourselves)*
 - c. Proxy Tabulation
 - d. Determination of Quorum
- III) PRESIDENT’S OPENING ADDRESS
- IV) BUSINESS AND COMMITTEE REPORTS
 - a. Secretary’s Report/Membership Approval of 2020 Annual Meeting Minutes – Rebecca Cook
 - b. Treasurer’s Report/Membership Approval – Jenni Caverson
 - c. Road Maintenance Report & Snow Report – Larry Jack
 - d. Oil & Gas Remediation Report – Brent Titus
 - e. Dumpster Report – Mike Cook
 - f. Forestry Report – Brent Titus
 - g. Lake Elizabeth Report – Dwain Kalleck
 - h. Building Report – Jason Caverson
 - i. Social Media Report – Larry Jack
 - j. Special Events Report – Bill Teichman
 - k. Welcoming Committee Report – Sandy Kalleck
- V) OLD BUSINESS
 - a. Road signs
- VI) NEW BUSINESS
 - a. Plans for old Golf Course property - New Owner: Josh Kent
- VII) EVENTS
 - a. Annual Picnic (Date/Time/Place)
 - b. Snowmobile Ride (Date/Time/Place)
 - c. ATV Ride/Trunk or Treat (Date/Time/Place)
- VIII) GENERAL DISCUSSION
- IX) ELECTION OF BOARD MEMBERS FOR 2021-2022
- X) PRESIDENT’S CLOSING REMARKS
- XI) ADJOURN MEETING



-OFFICIAL NOTICE OF ANNUAL MEETING-

April 30, 2021

Dear WVPOA Member:

On **July 3, 2021**, we will be holding our 50th ANNUAL MEETING for W.V.P.O.A. The meeting will be held at Lake Elizabeth at 10am. There will be a tent and some seating, but please feel free to bring your own chair. To CELEBRATE our 50 year Anniversary, refreshments and appetizers will be provided as well as a chance to WIN an awesome Door Prize! Further, enclosed please find your Annual Membership Dues invoice, please read carefully as a few things have changed.

If you know you will be unable to attend, it is very important that you complete, sign and return the attached **Proxy** on or **before the Annual Meeting**. This is necessary in order to attain a quorum of members, as required in the By-Laws, so that the meeting can be held legally. Since you are a property owner or homeowner, you realize what a magnificent place Wilderness Valley is and all it has to offer. With that in mind, we cannot stress enough how essential it is that each of you put forth an effort to help maintain that luxury. Every little bit helps, whether it is by being on the Board, a Committee, Volunteering time for the planned events or simply by following the Rules & Guidelines within our Bylaws. **If you are an Active Member and would like to add your name to this year's ballot to run for a Board position, please let us know prior to July 1st. We welcome new committee members as well and look forward to seeing you at the Annual Meeting.**

Sincerely,

WVPOA Board

Enclosures: Proxy, Agenda, 2020 Draft Annual Meeting Minutes (to be approved by Membership), Annual Dues Invoice (*Treasurer's Report will be available in June and will be emailed out to Membership with hard copies available at the Annual Meeting*)

PS: Event Flyers will be posted to our Facebook Page, Website and Emailed to Membership – if you need a hard copy mailed, please contact us at wvpoaboard@gmail.com. Further, all Agendas & Minutes are posted to our Website as well.

PROXY FORM

Instructions: Only **ONE** (1) property owner per parcel may vote on Association business. Any Active Member wishing to vote by proxy must complete this form. This form may be mailed to WVPOA, given to any current Board member prior to the Annual Meeting, or emailed to wvpoaboard@gmail.com. Proxy forms received after the Annual Meeting will not be accepted. This proxy form is valid only for the meeting held on 07/03/2021.

Owner's Name: _____ Owner's Address/Parcel#: _____

Active Members (improved tract) have 1 vote; Associate Members (unimproved tract) have ½ vote

Check only **ONE** of the following:

- I assign _____ the authority to vote on my behalf regarding Association matters (print clearly; if illegible, will be disqualified)
- I assign one of the Board Members the authority to vote on my behalf regarding Association matters. Please choose one name below; if no choice is made, the default will go to the President.
 - Co-President, Bill Teichman Treasurer, Jenni Caverson Co-President, Brent Titus
 - Secretary, Rebecca Cook Vice-President, Dwain Kallek Board Member, Larry Jack

Signature: _____

Date: _____