

WHA Special Board Meeting Minutes

April 18, 2022

Board Member Attendance:

President	Paul Jansen	P	Activities	Sharon Kinnick/Brian Kinnick	P/P
Vice President	Scott Adams	P	Grounds	Judy Rouhselang	P
Treasurer	Brian Peterson	A	Membership	Lisa McCoy	A
Secretary	Mandi Adams	A	Pool	Josh Linderman	A
Clubhouse	Ross Sexter	P	Tennis	Greg Kubik	A

Quorum is obtained when at least 6 Directors are present. Six (6) members are present and quorum is obtained. Class A members: 420. Class C eligible: 327. Currently have 26 Class C members who paid 2021 dues.

The special meeting was called by President Scott Adams: The meeting was virtual via Zoom.

President Scott Adams called the meeting to order for the purpose of approving a Class C membership postcard mailing campaign to encourage new Class C members to join without having to pay the \$100 initiation fee. An additional purpose is to vote to waive the \$100 initiation fee for new Class C members for a limited time in order to increase Class C membership and generate additional income from Class C dues. Lisa McCoy has the postcards ready to go to the printer and be sent out. Last, we would refund one payment of the \$100 initiation fee that was already paid by one new Class C member.

Motion: President Scott Adams made the motion to approve waiving the \$100 initiation fee for new Class C members for 2022 and refund the \$100 initiation fee already paid by one new Class C member. Paul Jansen seconded the motion. The vote and approval was unanimous and the motion was passed.

Lisa McCoy was unable to attend the meeting. She will be contacted to proceed with the postcard campaign.