

## **Wyngate Monthly Minutes**

**Date:** January 9<sup>th</sup>, 2024  
**Time:** 7:00 p.m.  
**Location:** Zoom Meeting

### **I. Welcome/Call to Order - 7:04 pm**

- a. Board Attendees: Nancy Webb, Tom Worthington, Michael Dearing, Stefanie Roberts, Jeff Neilson
- b. WelchRandall - Rachel Christensen

### **II. Minutes - Meeting minutes approved**

### **III. Financial Review**

- a. Balance Sheet - Reviewed
- b. Income Statement - Reviewed
- c. Delinquency Report - Reviewed

### **IV. Business**

- a. Snow removal discussion
- b. FOB System - received updates Handcraft Solutions - includes 2 year warranty. Approved
- c. Review of previous task list
- d. Welch Randall Management Agreement - requested an option of 6 meetings per year contract
- e. Update of Delinquency process and fee review
- f. 2024 Budget pending Management Agreement
- g. Rhino Contract pending contract clarification - Approved
- h. Received quote for bathroom remodel awaiting for additional bids.
- i. Fence Removal for pool approved timing with pool updates.

### **V. Next Meeting - February 6, 2024 - 7:00 pm via Zoom**

### **VI. Adjournment - 8:32 pm**