

Wyngate Monthly Minutes

Date: January 13th, 2026

Time: 7:00 p.m.

Location: Zoom Meeting

I. Welcome/Call to Order - 7:07 pm

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

II. Meeting Minutes - Approved

III. Financial Review - Reviewed

IV. Business

- a. 2026 Plans/Budget - Budget updates in progress
- b. Roofing Next Steps -
 - i. Update on warranty and insurance claims
 - ii. Sample letter from Lamond for insurance claims
- c. Owner Requests
 - i. Stucco repair discussion
 - ii. Approved order of new stop signs for the property
 - iii. Rental restrictions in the community discussed
- d. DirectTV - invite to the March meeting
- e. Assessment payments status

V. Next Meeting - February 3rd, 2026 - 7:00 pm

VI. Adjournment - 7:55 pm