

Wyngate Monthly Minutes

Date: May 5th, 2026

Time: 7:00 p.m.

Location: Zoom Meeting

- I. Welcome/Call to Order - 7:03 pm
 - a. Board Attendees: Nancy Webb, Tom Worthington, Michael Dearing, Jeff Neilson and Stefanie Roberts
 - b. Amber Flink - Welch Randall
- II. Meeting Minutes - Approved
- III. Financials - Reviewed
- IV. Business
 - a. Roofing Project
 - i. Need to check on any assessment delinquency accounts
 - ii. Monitoring project on track no major issues
 - iii. Insurance review
 - iv. Warranty review
 - b. Sky Satellite Project
 - i. New connection boxes are being delivered
 - ii. Homeowners can recycle old boxes
 - c. Pool Update
 - i. Plan to open on Memorial Day weekend
 - d. Landscape/Xeroscape Project
 - i. Paperwork is in process for project to receive reduce water use.
 - ii. Receiving quotes for grass removal, rocks and sprinkler conversion, weed fabric, planting and plants, etc.
 - iii. Allowed 4000/sq. ft. per year
 - e. Switching monthly board meetings to the 4th Tuesday of every month

V. Next Meeting - June 23th, 2026 - 7:00 pm via zoom

VI. Adjournment - 8:36 pm