

Meeting Minutes

Meeting Name	<i>Wolfe Pointe - Board of Directors Meeting</i>		
Date	November 15, 2025	Meeting Type	In Person
Start & End Time	11:49 a.m. - 1:01 p.m.	Meeting Location	The Moorings

Participants

<input checked="" type="checkbox"/> Tom Hartley	<input checked="" type="checkbox"/> David Levenson	<input checked="" type="checkbox"/> Ron Wright			
<input checked="" type="checkbox"/> Terri Hollingsworth	<input checked="" type="checkbox"/> Jane Nathan	<input checked="" type="checkbox"/> Cathy Zambito			
<input checked="" type="checkbox"/> RJ Keller	<input checked="" type="checkbox"/> Steve Thienel	<input type="checkbox"/>			

Agenda Items

Agenda Item #	Agenda Topic
1	<i>Call Meeting to Order - Record meeting start time, take attendance & establish quorum.</i>
	>> Following Annual Meeting, meeting called to Order by Tom (VP) 11:49 a.m. with 8 Board Members in attendance. October corrected meeting minutes were moved for acceptance by Ron, seconded by Cathy, and Board Members voted unanimously in favor.
2	<i>Committee Reports</i>
2A	Finance -
2B	Roads, Grounds & Swales - R J Keller
2C	ARC - Cathy
2D	Community Connections - Cathy
2E	Pool - Steve
2F	Tennis - Ron
3	<i>News, Updates & Comments</i>
4	<i>Old Business</i>
5	<i>New Business</i>
	>> Nominated and elected as Board officers were Cathy (President), Ron (Treasurer) and David (Secretary).
	>> Board discussed and voted to publish on the WP website where available only to the the members, monthly Board meeting minutes and quarterly financial statements.
	>> Board discussed and voted to accept Coastline Pool Service's proposal to remove pavers behind wading pool handrail and dig to locate and expose skimmer and return line for main pool for \$8,200.
	>> Board members should come to January meeting with nominations for open Board seat.
6	<i>Next Meeting</i>
	>> January 9, 2026 at home of Cathy.
7	<i>Adjournment</i>
	>> Tom moved, RJ seconded, and the Board approved adjournment at 1:01.