

Meeting Minutes									
Meeting Name		Wolfe Pointe - Board of Directors Meeting							
Date		July 21nd, 2026		Meeting Type		In Person			
Start & End Time		6:30 PM-8:32 PM		Meeting Location		Northrop Lewes Office			
Participants									
	Tom Hartley		David Levenson						
	Terri Hollingsworth		Jane Nathan						
	RJ Keller								
Agenda Items									
Agenda Item #		Agenda Topic							
1		Call Meeting to Order - Record meeting start time, take attendance & establish quorum.							
		Tom called the meeting to order at 6:30 PM 5 Board members in attendance June minutes were presented, motion for approval, seconded and unanimously approved							
2		Committee Reports							
2A		Finance - Tom Review of first 6 month financials, will be updated in August							
2B		Roads, Grounds & Swales - R J Keller Entrance lighting has been repaired Need to advise Jerry's by August if neighborhood will complete paving project in 2026 Unanimous aproval of entrance planting project subject to Finance Committee review							
2C		ARC - Cathy Tabled decision about committee recommendations until August meeting							
2D		Community Connections - Jane August 16th pool party September 13th bay cruise Cool at The Pool has moved to Thursday Committee discussion about December event							
Agenda Items - Continued									
Agenda Item #		Agenda Topic							
2		Committee Reports - continued							
2E		Pool - David Pools have been completed Working to get the pool lights working Pool rules signs have been posted at the pool Need for documented winterization schedule Insurance claim has been denied by Delaware Grange							
2F		Tennis - Tom Courts under construction, weather is affecting the vendor's ability to complete the project							
2G		Nominating Committee-RJ Unanimous approval of Nominating Committee recommendations for the following Board positions Bill Shelley – Completing the 2026 Board term Dawn Metzler – Completing the 2027 Board term Don Elsey – Completing the 2027 Board term & Treasurer Bill Metzler – Chair, newly formed IT/Digital Connections Committee John Lehman – IT/Technology/Website Support							
2I		Traffic Calming and Safety-Terri Temporary gaffers tape to be applied in neighborhood so community can see result Inexpensive speed sign to be purchased and reviewed							
3		News, Updates & Comments None							
4		Old Business None							
5		New Business None							
6		Next Meeting 6:30 PM, August 18th, 2026 @ Northrop Lewes Offices							