

## Meeting Minutes

<b>Meeting Name</b>	<b><i>Wolfe Pointe - Board of Directors Meeting</i></b>		
<b>Date</b>	March 17th, 2026	<b>Meeting Type</b>	In Person
<b>Start &amp; End Time</b>	6:32 PM-8:51 PM	<b>Meeting Location</b>	Northrop Lewes Office

## Participants

Tom Hartley	David Levenson	Jim Zambito	
Terri Hollingsworth			
RJ Keller	Cathy Zambito		

## Agenda Items

Agenda Item #	Agenda Topic
1	<i>Call Meeting to Order - Record meeting start time, take attendance &amp; establish quorum.</i>
	Cathy called the meeting to order at 6:30 PM 5 Board members in attendance plus Jim Zambito February Minutes were presented, motion for approval, seconded and unanimously approved Continued discussion of Traffic & Safety Committee's findings and responses
2	<i>Committee Reports</i>
2A	<b>Finance - Jim</b> Reviewed Financials Update on Accounts Payable (reserve/capital expense) being handled by the Treasurer
2B	<b>Roads, Grounds &amp; Swales - R J Keller</b> New bollard covers installed on pathway Branches being collected by Sposato from storm Pump station plantings delayed due to upcoming owner work
2C	<b>ARC - Cathy</b> Proposed guideline revisions being sent to lot owners for review
2D	<b>Community Connections - Jane</b> Survey Monkey well received by neighborhood, information gained being forwarded to appropriate committees

## Agenda Items - Continued

Agenda Item #	Agenda Topic
2	<i>Committee Reports - continued</i>
2E	<b>Pool - David</b> Roof of poolhouse to be resingled by mid-April Halfwalls to be resurfaced by mid-April Floors of poolhouse to be epoxy coated early May Activity pool leaks being addressed Activity pool and main pool resurfacing to begin with plaster completion on May 6th
2F	<b>Tennis - Tom</b> No update
2G	Nominating Committee-RJ Presented mission statement
3	<i>News, Updates &amp; Comments</i> Cathy attended President's Council meeting May 30th yard sale
4	<i>Old Business</i> None
5	<i>New Business</i>
6	<i>Next Meeting</i> 6:30 PM, April 14th, 2026 @ Northrop Lewes Offices