

## **LWCCOA Board of Directors**

### **Meeting Minutes for**

**July 29, 2023**

This meeting was conducted via Zoom only

1. Roll Call and Call to Order
  - a. Attending: Scott Whitmire (chair) Rici Peterson (secretary), Don Olsen (Vice Chair), Steve Ford (COA Treasurer). Absent: Judy Sims
  - b. LWCHOA Treasurer Tim Buller also attended, as advisor. Two COA homeowners attended.
  - c. Quorum established; meeting called to order at 9:01 am.
2. Approval of Minutes
  - a. Rici moved and Don seconded to accept minutes of 7-15-23 BOD meeting; minutes approved unanimously.
3. Homeowners Forum
  - a. No homeowner comments at this meeting
4. Resolutions
  - a. Resolution: Easement approval for Charter Communications (Spectrum) to install fiber optic broadband in and across Little Whale Cove COA properties. Approved unanimously.
  - b. Resolution: Affirmation of cooperative relationship with the Little Whale Cove Homeowner's Association Board of Directors. Approved unanimously.
5. Adjournment: Meeting was adjourned at 9:11 am.