



**Meeting Minutes  
Winter Park Highlands Association  
Board of Directors  
June 18, 2016**

Meeting came to order 12:30PM at WPHA Commons

**Present:**

Bill Tetlow (President), Charlie Bouchard (Treas), Karen Bishop (Secy), Sherry Pelton

**Guests:**

**Via Conference Call: N/A**

**Absent:** McNinch, Chapin, Kehe, Ledin

**Quorum:** Established

**Agenda**

Establish dates for Platt vote.

**Treasurer's Report**

1. N/A

**Information Items**

**Subcommittee Updates**

**Fire Cistern**

**Telecom**

1. None

**Architecture** – no updates

**Fund Raising –**

1. N/A

**Old Business**

1. N/A

**New Business**

1. Established dates for WPHA Commons Platt vote.
  - a. Members as of June 25, 2016 are eligible to vote

- b. Communication by email, mail and follow phone calls by June 30, 2016.
  - c. Final vote to be completed by July 30, 2016
2. Reviewed Agenda for Annual Meeting.

Meeting adjourned at 1:00 PM.

Next meeting: June 25, 2016 – Annual Meeting at WPHA Commons.