

CLPOA Finance Committee Meeting Minutes

October 21, 2025

Call to Order:

Meeting was called to order at 3:00 by Committee Chair Teri Washle.

Attendees:

Finance Committee:

Teri Washle Chairperson, Joe Washle, Ed Dudziak, Claude Beauchamp, Jeannette Friedrich, Brad Cunningham, Johnathan Carlson

CLPOA Board Chair Bill Van Vleet

CLPOA Controller Susan Dawood

Absent: Craig Brackett

Guests: None

Minutes: Approval of September 23, 2025 meeting minutes: Motion to approve by Joe and seconded by Brad. All voted yes.

Old Business:

- Johnathan, Jeannette and Ed covered the HOA comparisons. Bill asked them to consolidate their findings for the POA BoD.

New Business:

- Claude led a discussion on the Reserves and Reserve Study.
- Jeannette and Joe reviewed golf studies including rates at numerous courses. Joe was asked to check weekend rates at the courses.
- Teri announced that Kent Skidmore has resigned from the Committee, as he's moving up North.

Meeting adjourned:

Claude made a motion to adjourn and Jeannette seconded. All voted in favor, and the meeting adjourned at 4:50 PM.

Next meeting will be November 18, 2025 at 3:00 PM.

Submitted by: Joe Washle

Teri Washle, Chair