

**WABA Board of Trustees
Meeting Agenda for
October 1, 2009
7:00-9:00PM, Leber Residence**

1. Approval of September 10, 2009 minutes
2. Reports:
 - * President's Report
 - * Status on Whatmore Easement Request
 - * Status on Heckendorn tree trespass issue
 - * Vice President's Report
 - * Treasurer's Report
 - * Membership Report
 - * Discussion of member questionnaire on Winter Dinner
 - * Beach Master's Report
 - * Woodland's Manager Report
4. Old Business:
 - * Review of King Conservation District draft agreement
 - * Discuss policy for large, outside group usage of the beach
 - * Discuss policy to charge for guest memberships in WABA for renters who are co-residing with a member on the member's lot.
5. New Business:
6. Time and location for next meeting