



## **Woodmoor Improvement Association**

### **Board of Directors Meeting Agenda**

**May 28, 2025**

**7:00 PM**

#### **Board Meeting**

- 1. Call to Order** – Bush
- 2. Approval of Agenda** – Bush
- 3. Approval of the 4/23/25 Board Meeting Minutes** – Bush
- 4. Owners Comments** – Owners address the Board – Limit 5 minutes per owner

#### **Reports**

#### **Time allotted**

- |                                                  |       |
|--------------------------------------------------|-------|
| <b>5. Vice-President</b> – Bille                 | 5 min |
| <b>6. Secretary/Community Outreach</b> – DePaiva | 5 min |
| <b>7. Treasurer</b> – Bush (Giusti absent)       | 5 min |
| <b>8. HOA Administrator</b> – Cagliariaro        | 5 min |
| <b>9. Covenants</b> – Davis                      | 5 min |
| <b>10. Public Safety</b> – Gleason               | 5 min |
| <b>11. Architectural Control</b> – Miller        | 5 min |
| <b>12. Forestry</b> – Hann                       | 5 min |
| <b>13. Common Area</b> – Cutler                  | 5 min |
| <b>14. President</b> – Bush                      | 5 min |

#### **Old Business**

None

#### **New Business**

- 15. Replacement of windows in upstairs office area**

#### ***WIA Mission Statement***

*“To promote the recreation, health, safety and welfare of Woodmoor residents by; protecting the lasting beauty; and investment value of Woodmoor through fair and consistent enforcement of governing directives; and promoting open communications to improve community identity, pride and involvement.”*