



## Woodmoor Improvement Association

### Board of Directors Meeting Agenda

October 22, 2025

**7:00 PM**

#### **Board Meeting**

- 1. Call to Order** – Bush
- 2. Approval of Agenda** – Bush
- 3. Approval of the 9/24/25 Board Meeting Minutes** – Bush
- 4. Owners Comments** – Owners address the Board – Limit 5 minutes per owner

#### **Reports**

	<b><u>Time allotted</u></b>
<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> – Cagliari	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> – Cagliari (Cutler absent)	5 min
<b>14. President</b> – Bush	5 min

#### **Old Business**

None

#### **New Business**

#### ***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.”*