

WOODMOOR IMPROVEMENT ASSOCIATION

MINUTES OF THE BOARD OF DIRECTORS MEETING

July 18, 2024

BOARD MEETING –

1. Call to Order- Bush called the meeting to order at 6:30pm.

Board members present: Brian Bush (President), Peter Bille (Vice-President), Rick DePaiva (Secretary/Director of Community Outreach), Steve Cutler (Director of Common Areas), Brad Gleason (Director of Public Safety), Ed Miller (Director of Architectural Control) and Sue Leggiero (Director of Covenants).

Board members absent: Cindy Thrush (Director of Forestry).

Staff in attendance: Denise Cagliari (HOA Manager), Kevin Nielsen (Public Safety Chief), and Justin Gates (Covenants/Forestry Administrator).

Visitors present: One (1).

2. Interview of Board Candidate- Bush asked Board candidate Pete Giusti to introduce himself and tell the Board a little about himself. Board members present also asked more specific questions about why he wanted to fill the vacancy.

Giusti left the room, at which time the Board agreed unanimously to appoint Giusti to fill the remainder of Brown's term.

The meeting was adjourned at 6:48pm.

\_\_\_\_\_  
Rick DePaiva, Secretary

\_\_\_\_\_  
Date