

WOODMOOR IMPROVEMENT ASSOCIATION

MINUTES OF THE BOARD OF DIRECTORS MEETING

May 15, 2024

BOARD MEETING –

1. Call to Order- Bush called the meeting to order at 6:00pm.

Board members present: Brian Bush (President), Peter Bille (Vice-President), Rick DePaiva (Secretary/Director of Community Outreach), Connie Brown (Treasurer), Steve Cutler (Director of Common Areas), Ed Miller (Director of Architectural Control) and Cindy Thrush (Director of Forestry).

Board members absent: Brad Gleason (Director of Public Safety).

Staff in attendance: Denise Cagliari (HOA Manager)

Visitors present: One (1).

2. Interview of Board Candidate- Bush asked Board candidate Sue Leggiero to introduce herself and tell the Board a little about herself. Board members present also asked her more specific questions about why she wanted to fill the vacancy.

Leggiero and Cagliari left the room, at which time the Board agreed unanimously to appoint Leggiero to fill the remainder of Suhr's term.

The Board also authorized Cagliari to order a nice flower arrangement to be delivered to the Celebration of Life event for Per Suhr.

The meeting was adjourned at 6:30pm.

Rick DePaiva, Secretary

Date