



**Woodmoor Improvement Association**

**Board of Directors Meeting Agenda**

**March 27, 2024**

**7:00 PM**

**Board Meeting**

- 1. Call to Order – Bush**
- 2. Approval of Agenda – Bush**
- 3. Approval of the 2/28/24 Board Meeting Minutes – Bush**
- 4. Presentation by the Tri-Lakes Women’s Club**
- 5. Owners Comments – Owners address the Board – Limit 5 minutes per owner**

**Reports**

**Time allotted**

- |  |              |
|--|--------------|
| <b>6. Vice-President – Cagliari (Bille absent)</b>             | <b>5 min</b> |
| <b>7. Secretary/Community Outreach – Bush (DePaiva absent)</b> | <b>5 min</b> |
| <b>8. Treasurer – Bush (Brown attending by phone)</b>          | <b>5 min</b> |
| <b>9. HOA Administrator – Cagliari</b>                         | <b>5 min</b> |
| <b>10. Covenants – Suhr</b>                                    | <b>5 min</b> |
| <b>11. Public Safety – Nielsen (Gleason absent)</b>            | <b>5 min</b> |
| <b>12. Architectural Control – Miller</b>                      | <b>5 min</b> |
| <b>13. Forestry – Thrush</b>                                   | <b>5 min</b> |
| <b>14. Common Area – Pearsall (Cutler absent)</b>              | <b>5 min</b> |
| <b>15. President – Bush</b>                                    | <b>5 min</b> |

**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.”*