



# Woodmoor<sup>SM</sup>

IMPROVEMENT ASSOCIATION

**Annual Meeting Agenda**  
**The Barn, Monday, January 29, 2024, 7:00 p.m.**  
**Registration beginning at 6:30 p.m.**

- 1. Welcome and Call to Order/Pledge of Allegiance – Brian Bush, President**
- 2. Meeting Overview**
- 3. Required Protocols**
  - a. Recording Proof of Notice**
  - b. Confirmation of Quorum**
- 4. Conduct of the Meeting**
- 5. WIA's Role**
- 6. Introduction of the Board of Directors**
- 7. Introduction of the Administrative and Public Safety Staff**
- 8. President's Report (State of HOA) – Brian Bush**
- 9. "Good Neighbor Award" Recognition for 2023 – Brian Bush, President**
- 10. Election Procedures/Please vote**
- 11. Q&A**
- 12. Adjourn**

**Following the Meeting Adjournment:**  
**\*Meet & Greet Board/Staff-members**

**The President will give the presentation of 2023 highlights and 2024 goals which will keep the meeting shorter.**