



**Woodmoor Improvement Association**

**Board of Directors Meeting Agenda**

**February 28, 2024**

**7:00 PM**

**Board Meeting**

- 1. Call to Order – Bush**
- 2. Approval of Agenda – Bush**
- 3. Approval of the 12/13/23 Board Meeting Minutes, the 1/29/24 Annual Meeting Minutes, and the 1/31/24 Board Reorganization Minutes – Bush**
- 4. Owners Comments – Owners address the Board – Limit 5 minutes per owner**

**Reports**

**Time allotted**

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