



**Woodmoor Improvement Association**

**Board of Directors Meeting Agenda**

**May 22, 2024**

**7:00 PM**

**Board Meeting**

- 1. Call to Order – Bush**
- 2. Approval of Agenda – Bush**
- 3. Approval of the 4/24/24 and the 5/15/24 Board Meeting Minutes – Bush**
- 4. Board Vacancy Filled Announcement - Bush**
- 5. Owners Comments – Owners address the Board – Limit 5 minutes per owner**

**Reports**

	<b><u>Time allotted</u></b>
<b>6. Vice-President – Bille</b>	5 min
<b>7. Secretary/Community Outreach – Bush (DePaiva)</b>	5 min
<b>8. Treasurer – Bush (Brown absent)</b>	5 min
<b>9. HOA Administrator – Cagliariro</b>	5 min
<b>10. Covenants – Gates (Leggiero absent)</b>	5 min
<b>11. Public Safety – Gleason</b>	5 min
<b>12. Architectural Control – Miller</b>	5 min
<b>13. Forestry – Thrush</b>	5 min
<b>14. Common Area – Pearsall (Cutler absent)</b>	5 min
<b>15. President – Bush</b>	5 min

**Old Business**

None

**New Business**

- 16. Forestry in Woodmoor**

***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.”*