



## Woodmoor Improvement Association

### Board of Directors Meeting Agenda

June 26, 2024

7:00 PM

#### Board Meeting

1. **Call to Order** – Bush
2. **Approval of Agenda** – Bush
3. **Approval of the 5/22/24 Board Meeting Minutes** – Bush
4. **Owners Comments** – Owners address the Board – Limit 5 minutes per owner

#### Reports

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

#### 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.”*