



Woodmoor Improvement Association

Board of Directors Meeting Agenda

September 25, 2024

7:00 PM

Board Meeting

- 1. Call to Order** – Bush
- 2. Approval of Agenda** – Bush
- 3. Approval of the 8/28/24 Board Meeting Minutes** – Bush
- 4. Owners Comments** – Owners address the Board – Limit 5 minutes per owner

New Business

- 5. Approval of Waterside governing documents**

Reports

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

Old Business

None

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.”