



Woodmoor Improvement Association

Board of Directors Meeting Agenda

December 18, 2024

7:00 PM

Board Meeting

- 1. Call to Order** – Bush
- 2. Approval of Agenda** – Bush
- 3. Approval of the 11/20/24 Board Meeting Minutes** – Bush
- 4. Owners Comments** – Owners address the Board – Limit 5 minutes per owner

Reports

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

Old Business

None

New Business

- 15. Approval of amendments to the Woodmoor Placer covenants**

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.”