



## Woodmoor Improvement Association

### Board of Directors Meeting Agenda

March 22, 2017

**6:00pm**

**Executive Session – Closed**

There is one (1) legal matter and one (1) personnel matter for discussion.

**7:00 PM**

**Board Meeting**

1. **Call to Order** – Bille
2. **Approval of Agenda** – Bille
3. **Announce Director of Forestry** - Bille
4. **Approval of the 2/22/17 Board Meeting Minutes** – Bille
5. **Owners Comments** – Owners address the Board – Limit 5 minutes per owner

#### Reports

	<u>Time allotted</u>
6. <b>Presidents Report</b> – Bille	5 min
7. <b>Vice-Presidents Report</b> – Bush	5 min
8. <b>Secretary/Community Outreach</b> – Cunningham	5 min
9. <b>Treasurer</b> – Hanson	5 min
10. <b>HOA Admin Monthly Report</b> – Cagliariaro	5 min
11. <b>Covenants</b> – Suhr	5 min
12. <b>Public Safety Report</b> – Nielsen (Gleason absent)	5 min
13. <b>Architectural Control Report</b> – Benjamin	5 min
14. <b>Forestry Report</b> – Miller	5 min
15. <b>Common Area Report</b> – Wretschko	5 min

#### Old Business

#### New Business

16. **Director of Forestry Authority**
17. **Approve Reserve item expenditures**

#### *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.”*