



Woodmoor Improvement Association

Board of Directors Meeting Agenda

April 26, 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. **Approval of the 3/22/17 Board Meeting Minutes** – Bille
4. **Owners Comments** – Owners address the Board – Limit 5 minutes per owner

Reports

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

Old Business

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.”