



**Woodmoor Improvement Association**

**Board of Directors Meeting Agenda**

**August 24, 2016**

**6:00pm**

**Executive Session – Closed**

**There are three (3) legal matters.**

**7:00 PM**

**Board Meeting**

- 1. Call to Order – Stensland**
- 2. Approval of Agenda – Stensland**
- 3. Approval of the 07/27/16 Board Meeting Minutes – Stensland**
- 4. Owners Comments – Owners address the Board – Limit 5 minutes per owner**

**Reports**

**Time allotted**

- |  |              |
|--|--------------|
| <b>5. Presidents Report – Stensland</b>                                | <b>5 min</b> |
| <b>6. Vice-Presidents Report – Bille</b>                               | <b>5 min</b> |
| <b>7. Secretary/Community Outreach – Stensland (Cunningham absent)</b> | <b>5 min</b> |
| <b>8. Treasurer – Bush</b>   | <b>5 min</b> |
| <b>9. HOA Admin Monthly Report – Cagliariro</b>                        | <b>5 min</b> |
| <b>10. Covenants – Bassett</b>   | <b>5 min</b> |
| <b>11. Public Safety Report – Suhr</b>                                 | <b>5 min</b> |
| <b>12. Architectural Control Report – Ponti</b>                        | <b>5 min</b> |
| <b>13. Forestry Report – Benjamin</b>                                  | <b>5 min</b> |
| <b>14. Common Area Report – Wretschko</b>                              | <b>5 min</b> |

**Old Business**

**15. Rules update**

**New Business**

**16. Sprinkler System**

**17. Window blinds**

***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.”*