



Woodmoor Improvement Association

Board of Directors Meeting Agenda

September 27, 2017

6:00pm

Executive Session – Closed

There will be one (1) personnel matter and one (1) legal matter discussed

7:00 PM

Board Meeting

1. **Call to Order** – Bille
2. **Approval of Agenda** – Bille
3. **Approval of the 8/23/17 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 – Cagliariro	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

15. **Approval to move Business Application approvals back to the ACC**
16. **Approval of updated Covenant Fine schedule**

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.”