

Woodmoor Improvement Association

Board of Directors Meeting Agenda

September 28, 2016

6:00pm Executive Session – Closed

There is one (1) personnel matter.

7:00 PM

Board Meeting

- 1. Call to Order Stensland
- 2. Approval of Agenda Stensland
- 3. Approval of the 08/24/16 Board Meeting Minutes Stensland
- 4. Owners Comments Owners address the Board Limit 5 minutes per owner

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

Old Business

15. Toboggan Hill parking 16. Rules update

<u>New Business</u> 17. WPS Uniforms

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."