



Woodmoor Improvement Association

Board of Directors Meeting Agenda

October 25, 2017

6:00pm

Executive Session – Closed

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

7:00 PM

Board Meeting

- 1. Call to Order – Bille**
- 2. Approval of Agenda – Bille**
- 3. Approval of the 9/27/17 Board Meeting Minutes – Bille**
- 4. Owners Comments – Owners address the Board – Limit 5 minutes per owner**

Reports

Time allotted

- | | |
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| 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 – Cagliaro | 5 min |
| 10. Covenants – Suhr | 5 min |
| 11. Public Safety Report – Gleason | 5 min |
| 12. Architectural Control Report – Benjamin | 5 min |
| 13. Forestry Report – Cagliaro (Miller absent) | 5 min |
| 14. Common Area Report – Wretschko | 5 min |

Old Business

New Business

- 15. Approval of support letter for Safe Routes to School (SRTS) project**
- 16. 2018 Budget**

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.”