



## Woodmoor Improvement Association

### Board of Directors Meeting Agenda

October 26, 2016

**6:00pm**

**Executive Session – Closed**

There is one (1) legal matter.

**7:00 PM**

**Board Meeting**

- 1. Call to Order** – Stensland
- 2. Approval of Agenda** – Stensland
- 3. Approval of the 09/28/16 Board Meeting Minutes** – Stensland
- 4. Owners Comments** – Owners address the Board – Limit 5 minutes per owner

#### Reports

#### Time allotted

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

#### Old Business

**15. Rules update**

#### 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.”*