



Woodmoor Improvement Association

Board of Directors Meeting Agenda

November 16, 2016

6:00pm

Executive Session – Closed

There is one (1) legal matter.

7:30 PM

Board Meeting

- 1. Call to Order** – Stensland
- 2. Approval of Agenda** – Stensland
- 3. Approval of the 10/26/16 Board Meeting Minutes** – Stensland
- 4. Eagle Scout Presentation** - Stensland
- 5. Owners Comments** – Owners address the Board – Limit 5 minutes per owner

Reports

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

Old Business

- 16. Rules update – Fines for fires**

New Business

- 17. Approval of 2017 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.”