



## Woodmoor Improvement Association

### Board of Directors Meeting Agenda

**December 13, 2017**

**6:00pm**

#### **Executive Session – Closed**

There is one (1) legal matter to discuss.

**7:00 PM**

#### **Board Meeting**

- 1. Call to Order – Bille**
- 2. Approval of Agenda – Bille**
- 3. Approval of the 11/15/17 Board Meeting Minutes – Bille**
- 4. Owners Comments – Owners address the Board – Limit 5 minutes per owner**

#### **Reports**

#### **Time allotted**

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

#### **Old Business**

#### **New Business**

- 15. NorthBay at Woodmoor Replat approval**

#### ***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.”*