



Woodmoor Improvement Association

Board of Directors Meeting Agenda

February 24, 2016

6:00pm

Executive Session – Closed

There are two (2) legal matters, and (2) personnel matters.

7:00 PM

Board Meeting

1. Call to Order – Bille
2. Approval of Agenda – Bille
3. Approval of the 01/27/16 Board Meeting Minutes – Bille
4. Owners Comments – Owners address the board

Reports

Time allotted

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

Old Business

15. WPS SOP & Training Manual Approval

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.”