



## Woodmoor Improvement Association

### Board of Directors Meeting Agenda

April 27, 2016

**6:00pm**

**Executive Session – Closed**

**There are one (1) personnel matters and two (2) legal matters.**

**7:00 PM**

**Board Meeting**

- 1. Call to Order – Stensland**
- 2. Approval of Agenda – Stensland**
- 3. Approval of the 03/28/16 Board Meeting Minutes – Stensland**
- 4. Owners Comments – Owners address the board – Limit 5 minutes per owner**

#### Reports

- |  | <u>Time allotted</u> |
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#### Old Business

#### New Business

- 15. Approval of Employee Handbook**
- 16. 48LW & 41WCC**
- 17. Discussion of upgrade to Toboggan Hill Parking Lot**
- 18. Approval for expenditures from the Reserves**
  - a) Replace exterior Barn doors**
  - b) Replace 2 desks in Admin Offices**

#### *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.”*