

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

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."