



Woodmoor Improvement Association

Board of Directors Meeting Agenda

July 27, 2016

6:00pm

Executive Session – Closed

There are two (2) 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 06/22/16 Board Meeting Minutes – Stensland**
- 4. Owners Comments – Owners address the Board – Limit 5 minutes per owner**

Reports

	<u>Time allotted</u>
5. 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 – Cagliariro	5 min
11. Covenants – Stensland (Bassett absent)	5 min
12. Public Safety Report – Nielsen (Suhr absent)	5 min
13. Architectural Control Report – Ponti	5 min
14. Forestry Report – Benjamin	5 min
15. Common Area Report – Wretschko	5 min

Old Business

New Business

- 16. Rules update**

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.”