



Woodmoor Improvement Association

Board of Directors Meeting Agenda

January 24, 2018

6:00pm

Executive Session – Closed

There is one (1) legal matter for discussion.

7:00 PM

Board Meeting

- 1. Call to Order – Bille**
- 2. Approval of Agenda – Bille**
- 3. Approval of the 12/13/17 Board Meeting Minutes – Bille**
- 4. Owners Comments – Owners address the Board – Limit 5 minutes per owner**

Reports

Time allotted

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

Old Business

None

New Business

- 15. Annual Meeting – January 29, 2018**
- 16. Reorganization Meeting, January 31, 2018**

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.”