



WoodmoorSM

IMPROVEMENT ASSOCIATION

Annual Meeting Agenda
Lewis Palmer Middle School, Monday, January 29, 2018, 7:00 p.m.
Registration beginning at 6:30 p.m.

- 1. Welcome and Call to Order/Pledge of Allegiance – Peter Bille, President**
- 2. Meeting Overview**
- 3. Required Protocols**
 - a. Recording Proof of Notice**
 - b. Confirmation of Quorum**
 - c. Approval of 2017 Annual Meeting Minutes**
- 4. Conduct of the Meeting**
- 5. Introduction of the Board of Directors**
- 6. Introduction of the Administrative and Public Safety Staff**
- 7. WIA's Role**
- 8. President's Report (State of HOA) – Peter Bille**
- 9. "Good Neighbor Award" Recognition for 2017 – Peter Bille, President**
- 10. Vincent Elorie Award for 2017 – Peter Bille, President**
- 11. Q & A**
- 12. Election Procedures – Brian Bush, Vice President**
- 13. Election of Directors**
 - a. Introduction of Candidates (Bille, Dixon, Miller, Oatney)**
 - b. Nominations from the Floor**
 - c. Candidate Presentations – 3 minutes each**
 - d. Declare the Ballot Open – Voting Begins**
 - e. Declare the Ballot Closed – Voting Ends**
- 14. Adjourn**

Following the Meeting Adjournment:

***Meet & Greet Board/Staff-members**

The President will give the presentation of 2016 highlights and 2017 goals which will keep the meeting shorter. Once we get through the order of business, the Directors and staff will be available at individual tables to provide detailed information and answer resident questions.