



# Woodmoor<sup>SM</sup>

**Woodmoor Improvement Association  
Board of Directors  
Reorganization/Special Meeting  
January 31, 2018 7:00pm  
Agenda**

1. **Call to Order - Bille** 7:00 p.m.
2. **Approval of Agenda - Bille**
3. **Owner Comments –**
4. **Certificate of 2018 Election – Bush**
5. **Election of President-** New President presides over the remaining meeting.
6. **Election of Officers**
  - Vice President
  - Secretary
  - Treasurer
7. **Election of Directors**
  - Architectural Control
  - Common Areas
  - Covenant Control
  - Forestry
  - Public Safety
8. **Financial Account Authorizations**
9. **Board Meeting Dates & Time**
10. **Covenant Hearings Dates & Time**
11. **ACC Meeting Dates & Time**
12. **ACC Administrator authority**
13. **Director of Forestry authority**