



Woodmoor Improvement Association

Board of Directors Meeting Agenda

February 28, 2018

6:00pm

Executive Session – Closed

There is one (1) legal matter for discussion.

7:00 PM

Board Meeting

1. Call to Order – Bush
2. Approval of Agenda – Bush
3. Approval of the 01/24/18 & 01/31/18 Board Meeting & Special Meeting Minutes – Bush
4. Vincent Elorie Award Presentation - Bush
5. Owners Comments – Owners address the Board – Limit 5 minutes per owner

Reports

- | | |
|---|-------|
| 6. President – Bush | 5 min |
| 7. Vice-President – Bille | 5 min |
| 8. Secretary/Community Outreach – Dixon | 5 min |
| 9. Treasurer – Hanson | 5 min |
| 10. HOA Administrator – Cagliariro | 5 min |
| 11. Covenants – Bille (Suhr absent) | 5 min |
| 12. Public Safety – Gleason | 5 min |
| 13. Architectural Control – Benjamin | 5 min |
| 14. Forestry – Miller | 5 min |
| 15. Common Area – Wretschko | 5 min |

Time allotted

Old Business

None

New Business

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.”