



## Woodmoor Improvement Association

### Board of Directors Meeting Agenda

April 25, 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 03/28/18 Board Meeting Minutes – Bille**
- 4. Owners Comments – Owners address the Board – Limit 5 minutes per owner**

#### **Reports**

#### **Time allotted**

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

#### **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.”*