



Woodmoor Improvement Association

Board of Directors Meeting Agenda

May 24, 2018

6:00pm

Executive Session – Closed

7:00 PM

Board Meeting

1. Call to Order – Bush
2. Approval of Agenda – Bush
3. Approval of the 04/25/18 Board Meeting Minutes – Bush
4. Owners Comments – Owners address the Board – Limit 5 minutes per owner

Reports

Time allotted

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

Old Business

None

New Business

15. New phone system
16. Building design cost approval

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.”