



## Woodmoor Improvement Association

### Board of Directors Meeting Agenda

July 25, 2018

**6:00pm**

**Executive Session – Closed**

There is one (1) legal matter and one (1) personnel matter for discussion.

**7:00 PM**

**Board Meeting**

1. **Call to Order** – Bille
2. **Approval of Agenda** – Bille
3. **Approval of the 06/27/18 Board Meeting Minutes** – Bille
4. **Owners Comments** – Owners address the Board – Limit 5 minutes per owner

#### Reports

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

#### Old Business

#### 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.”*