



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

Time allotted

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