



## Woodmoor Improvement Association

### Board of Directors Meeting Agenda

September 26, 2018

**6:00pm**

**Executive Session – Closed**

There will be one (1) legal matters and two (2) personnel matters for discussion.

**7:00 PM**

**Board Meeting**

- 1. Call to Order – Bush**
- 2. Approval of Agenda - Bush**
- 3. Approval of the 08/22/18 Board Meeting Minutes – Bush**
- 4. Strong D38 Bond/MLO Speaker**
- 5. Owners Comments – Owners address the Board – Limit 5 minutes per owner**

#### Reports

	<u>Time allotted</u>
<b>6. Vice-President – Bille</b>	5 min
<b>7. Secretary/Community Outreach – Jean</b>	5 min
<b>8. Treasurer – Hanson</b>	5 min
<b>9. HOA Administrator – Cagliari</b>	5 min
<b>10. Covenants – Cagliari (Suhr absent)</b>	5 min
<b>11. Public Safety – Gleason</b>	5 min
<b>12. Architectural Control – Benjamin</b>	5 min
<b>13. Forestry – Miller</b>	5 min
<b>14. Common Area – Wretschko</b>	5 min
<b>15. President – Bush</b>	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.”*