



## Woodmoor Improvement Association

### Board of Directors Meeting Agenda

October 24, 2018

**6:00pm**

**Executive Session – Closed**

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

**7:00 PM**

**Board Meeting**

- 1. Call to Order – Bush**
- 2. Approval of Agenda - Bush**
- 3. Approval of the 09/26/18 Board Meeting Minutes – Bush**
- 4. Owners Comments – Owners address the Board – Limit 5 minutes per owner**

#### Reports

#### Time allotted

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

#### Old Business

#### New Business

- 15. Approval of building addition**

#### ***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.”*