



## Woodmoor Improvement Association

### Board of Directors Meeting Agenda

November 28, 2018

**6:00pm**

**Executive Session – Closed**

There is one (1) legal matter for discussion.

**7:00 PM**

**Board Meeting**

- 1. Call to Order – Bush**
- 2. Approval of Agenda - Bush**
- 3. Approval of the 10/24/18 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 – Bush (Jean absent)</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 – Gleason</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 2019 Budget**

#### ***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.”*