



Woodmoor Improvement Association

Board of Directors Meeting Agenda

December 19, 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 11/28/18 Board Meeting Minutes – Bush
4. Owners Comments – Owners address the Board – Limit 5 minutes per owner

Reports

Time allotted

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

Old Business

New Business

15. Approval of The Beach documents

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.”