



Woodmoor Improvement Association

Board of Directors Meeting Agenda

September 25, 2019

6:00pm

Executive Session – Closed

There is one (1) legal matter 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 08/28/19 Board Meeting Minutes – Bush**
- 4. Owners Comments – Owners address the Board – Limit 5 minutes per owner**

Reports

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

Old Business

None

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.”