



## Woodmoor Improvement Association

### Board of Directors Meeting Agenda

October 23, 2019

**6:00pm**

#### **Executive Session – Closed**

There is one (1) legal matter 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 09/25/19 Board Meeting Minutes** – Bush
- 4. Award Presentation** – Gleason/Nielsen
- 5. Owners Comments** – Owners address the Board – Limit 5 minutes per owner

#### **Reports**

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

#### **Old Business**

None

#### **New Business**

- 16. 8332.121** – Default judgement

#### ***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.”*