



Woodmoor Improvement Association

Board of Directors Meeting Agenda

November 20, 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 10/23/19 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 – Bush (Hanson absent)	5 min
8. HOA Administrator – Cagliaro	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

- 15. Approve 2020 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.”