



Woodmoor Improvement Association

Board of Directors Meeting Agenda

December 18, 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 11/20/19 Board Meeting Minutes** – Bush
- 4. Owners Comments** – Owners address the Board – Limit 5 minutes per owner

Reports

- | | <u>Time allotted</u> |
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Old Business

None

New Business

- 15. Reserve Policy update**
- 16. Renovation of old WPS Office & Conference Room**

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.”