

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

## **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."