



**Woodmoor Improvement Association
Board of Directors
Reorganization/Regular Meeting**

Agenda

January 29, 2020 7:00pm

1. **Call to Order - *Bush***
2. **Approval of Agenda – *Bush***
3. **Owner Comments –**
4. **Certificate of 2020 Election – *Bush***
5. **Election of President-** New President presides over the remaining meeting.
6. **Election of Officers**
 - Vice President
 - Secretary
 - Treasurer
7. **Election of Directors**
 - Architectural Control
 - Common Areas
 - Covenant Control
 - Forestry
 - Public Safety
8. **Approval of December 19, 2019 Minutes**
9. **Financial Account Authorizations**
10. **Board Meeting dates & time**
11. **Covenant Hearings dates & time**
12. **ACC Meeting dates & time**
13. **ACC Administrator authority**
14. **Director of Forestry authority**

Reports