



Woodmoor Improvement Association

Board of Directors Meeting Agenda

June 24, 2020

6:00pm

Executive Session – Closed

7:00 PM

Board Meeting

1. Call to Order – Bush
2. Approval of Agenda – Bush
3. Approval of the 02/26/20 Board Meeting Minutes – Bush
4. Presentation of the Vincent Elorie Award - Bush
5. Owners Comments – Owners address the Board – Limit 5 minutes per owner

Reports

Time allotted

- | | |
|--|-------|
| 6. Vice-President – Bille | 5 min |
| 7. Secretary/Community Outreach – Jean | 5 min |
| 8. Treasurer – Brown | 5 min |
| 9. HOA Administrator – Cagliaro | 5 min |
| 10. Covenants – Miller | 5 min |
| 11. Public Safety – Gleason | 5 min |
| 12. Architectural Control – Suhr | 5 min |
| 13. Forestry – Smith | 5 min |
| 14. Common Area – Wretschko | 5 min |
| 15. President – Bush | 5 min |

Old Business

None

New Business

16. Rules change

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.”