



Woodmoor Improvement Association

Board of Directors Meeting Agenda

August 26, 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 07/22/20 Board Meeting Minutes – Bush
4. Appointment of replacement for Common Area Director - Bush
5. Owners Comments – Owners address the Board – Limit 5 minutes per owner

Reports

Time allotted

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

Old Business

None

New Business

16. Approval for capital improvements

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.”