



## Woodmoor Improvement Association

### Board of Directors Meeting Agenda

October 28, 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 09/23/20 Board Meeting Minutes – Bush
4. Owners Comments – Owners address the Board – Limit 5 minutes per owner

#### Reports

#### Time allotted

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

#### Old Business

None

#### New Business

15. Approval to replace some windows

#### *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.”*