

# **Woodmoor Improvement Association**

## **Board of Directors Meeting Agenda**

#### August 25, 2021

## 6:00pm Executive Session – Closed

#### 7:00 PM

## **Board Meeting**

- 1. Call to Order Bush
- 2. Approval of Agenda Bush
- 3. Approval of the 7/28/21 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
<b>6.</b>	Secretary/Community Outreach – DePaiva	5 min
7.	Treasurer – Brown	5 min
8.	<b>HOA Administrator</b> – Cagliaro	5 min
9.	Covenants – Miller	5 min
<b>10.</b>	Public Safety – Gleason	5 min
11.	<b>Architectural Control</b> – Pearsall (Suhr absent)	5 min
<b>12.</b>	Forestry – Smith	5 min
<b>13.</b>	Common Area – Pearsall (Cutler absent)	5 min
14.	President – Bush	5 min

### **Old Business**

None

## **New Business**

None

#### WIA Mission Statement

<sup>&</sup>quot;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."