

Woodmoor Improvement Association

Board of Directors Meeting Agenda

September 22, 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 8/25/21 Board Meeting Minutes Bush
- 4. Presentation to volunteers 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 – DePaiva	5 min
8.	Treasurer – Bush (Brown absent)	5 min
9.	HOA Administrator – Cagliaro	5 min
10.	Covenants – Miller	5 min
11.	Public Safety – Gleason	5 min
12.	Architectural Control – Pearsall (Suhr absent)	5 min
13.	Forestry – Smith	5 min
14.	Common Area – Cutler	5 min
15.	President – Bush	5 min

Old Business

None

New Business

None

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."