



Woodmoor Improvement Association

Board of Directors Meeting Agenda

November 17, 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 10/27/21 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 – Bush (Brown absent) | 5 min |
| 8. HOA Administrator – Cagliariro | 5 min |
| 9. Covenants – Miller | 5 min |
| 10. Public Safety – Nielsen (Gleason absent) | 5 min |
| 11. Architectural Control – Suhr | 5 min |
| 12. Forestry – Nelson (Smith absent) | 5 min |
| 13. Common Area – Cutler | 5 min |
| 14. President – Bush | 5 min |

Old Business

- 15. Approval of updated Fine Schedule**

New Business

- 16. Approval of 2022 Budget**
- 17. Approval of Barn Rental Rates**

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.”