



## Woodmoor Improvement Association

### Board of Directors Meeting Agenda

December 15, 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 11/17/21 Board Meeting Minutes – Bush**
- 4. Owners Comments – Owners address the Board – Limit 5 minutes per owner**

#### **Reports**

#### **Time allotted**

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

#### **Old Business**

**None**

#### **New Business**

- 15. Approval of Barn and trail projects**

#### ***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.”*