Woodmoor Improvement Association



Board of Directors Meeting Agenda

July 20, 2022

6:00pm Executive Session – Closed

7:00 PM

- **Board Meeting**
- 1. Call to Order Bush
- 2. Approval of Agenda Bush
- 3. Approval of the 6/22/22 Board Meeting Minutes Bush
- 4. Owners Comments Owners address the Board Limit 5 minutes per owner

<u>Reports</u>	<u>Time allotted</u>
5. Vice-President – Bush (Bille absent)	5 min
6. Secretary/Community Outreach – DePaiva	5 min
7. Treasurer – Brown	5 min
8. HOA Administrator – Cagliaro	5 min
9. Covenants – Gates (Thrush absent)	5 min
10. Public Safety – Gleason	5 min
11. Architectural Control – Suhr	5 min
12. Forestry – Miller	5 min
13. Common Area – Pearsall (Cutler absent)	5 min
14. President – Bush	5 min

Old Business None

<u>New Business</u> 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."