



Woodmoor Improvement Association

Board of Directors Meeting Agenda

August 24, 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 7/20/22 Board Meeting Minutes – Bush
4. D38 MLO Presentation
5. WOSC, LLC Presentation
6. Owners Comments – Owners address the Board – Limit 5 minutes per owner

Reports

Time allotted

- | | |
|---|-------|
| 7. Vice-President – Bush (Bille absent) | 5 min |
| 8. Secretary/Community Outreach – DePaiva | 5 min |
| 9. Treasurer – Brown | 5 min |
| 10. HOA Administrator – Cagliariaro | 5 min |
| 11. Covenants – Thrush | 5 min |
| 12. Public Safety – Gleason | 5 min |
| 13. Architectural Control – Suhr | 5 min |
| 14. Forestry – Miller | 5 min |
| 15. Common Area – Cutler | 5 min |
| 16. President – Bush | 5 min |

17. Westview at Woodmoor Appeal of Replat

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.”