



Woodmoor^{ISM}

Woodmoor Improvement Association

Board of Directors

Reorganization/Regular Meeting

Agenda

February 1, 2023 7:00pm

1. **Call to Order** - *Bush*
2. **Owner Comments** – *5 Minute Limit*
3. **Certificate of 2023 Election** – *Bush*
4. **Election of President**- New President presides over the remaining meeting.
5. **Election of Officers**
 - Vice President
 - Secretary
 - Treasurer
6. **Election of Directors**
 - Architectural Control
 - Common Areas
 - Covenant Control
 - Forestry
 - Public Safety
7. **Financial Account Authorizations**
8. **Board Meeting dates & time**
9. **Covenant Hearings dates & time**
10. **ACC Meeting dates & time**
11. **ACC Administrator authority**
12. **Director of Forestry authority**