



## Woodmoor Improvement Association

### Board of Directors Meeting Agenda

February 22, 2023

6:00pm

Executive Session – Closed

7:00 PM

#### Board Meeting

1. Call to Order – Bush
2. Approval of Agenda – Bush
3. Approval of the 1/30/23 Annual Meeting Minutes and the 2/1/23 Reorganization 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 – Brown                      | 5 min |
| 8. HOA Administrator – Cagliaro           | 5 min |
| 9. Covenants – Suhr                       | 5 min |
| 10. Public Safety – Gleason               | 5 min |
| 11. Architectural Control – Miller        | 5 min |
| 12. Forestry – Thrush                     | 5 min |
| 13. Common Area – Cutler                  | 5 min |
| 14. President – Bush                      | 5 min |

#### Old Business

None

#### New Business

15. Approval of Cloverleaf governing documents

#### *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."*