Woodmoor Improvement Association



Board of Directors Meeting Agenda

April 26, 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 3/22/23 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 – Bille	5 min
6. Secretary/Community Outreach – DePaiva	5 min
7. Treasurer – Bush (Brown absent)	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.** Parking issues at The Preserve
- 16. Rodent issues on The Preserve
- 17. Selling/providing an easement for Common Area

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."