

# **Woodmoor Improvement Association**

# **Board of Directors Meeting Agenda**

**July 5, 2023 (Rescheduled from 6/28/23)** 

# 6:00pm Executive Session – Closed

#### 7:00 PM

### **Board Meeting**

- 1. Call to Order Bush
- 2. Approval of Agenda Bush
- 3. Approval of the 5/24/23 Meeting Minutes Bush
- **4.** Owners Comments Owners address the Board Limit 5 minutes per owner

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

# **Old Business**

None

#### **New Business**

#### WIA Mission Statement