



## Woodmoor Improvement Association

### Board of Directors Meeting Agenda

July 26, 2023

6:00pm

Covenant Hearing – Closed

7:00 PM

#### Board Meeting

1. Call to Order – Bush
2. Approval of Agenda – Bush
3. Approval of the 7/5/23 Meeting Minutes – Bush
4. Owners Comments/Common Area Improvements Suggestions – Owners address the Board – Limit 5 minutes per owner

#### Reports

#### Time allotted

- |   |       |
|---|-------|
| 5. Vice-President – Cagliariro (Bille absent) | 5 min |
| 6. Secretary/Community Outreach – DePaiva     | 5 min |
| 7. Treasurer – Brown                          | 5 min |
| 8. HOA Administrator – Cagliariro             | 5 min |
| 9. Covenants – Suhr                           | 5 min |
| 10. Public Safety – Gleason                   | 5 min |
| 11. Architectural Control – Miller            | 5 min |
| 12. Forestry – Gates (Thrush absent)          | 5 min |
| 13. Common Area – Cutler                      | 5 min |
| 14. President – Bush                          | 5 min |

#### Old Business

None

#### New Business

#### *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.”*