



## Woodmoor Improvement Association

### Board of Directors Meeting Agenda

November 15, 2023

**7:00 PM**

#### **Board Meeting**

- 1. Call to Order** – Bille
- 2. Approval of Agenda** – Bille
- 3. Approval of the 10/25/23 Meeting Minutes** – Bille
- 4. Owners Comments** – Owners address the Board – Limit 5 minutes per owner

#### **Reports**

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

#### **Old Business**

None

#### **New Business**

- 15. 2024 Dues**
- 16. 2024 Budget**

#### ***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.”*