



Woodmoor Improvement Association

Board of Directors Meeting Agenda

December 13, 2023

7:00 PM

Board Meeting

- 1. Call to Order – Bush**
- 2. Approval of Agenda – Bush**
- 3. Approval of the 11/15/23 Meeting Minutes – Bush**
- 4. Owners Comments – Owners address the Board – Limit 5 minutes per owner**

Reports

| | <u>Time allotted</u> |
|---|-----------------------------|
| 5. Vice-President – Bille | 5 min |
| 6. Secretary/Community Outreach – DePaiva (absent) | 5 min |
| 7. Treasurer – Bush (Brown absent) | 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 – Thrush | 5 min |
| 13. Common Area – Cutler | 5 min |
| 14. President – Bush | 5 min |

Old Business

None

New Business

- 15. Christmas Light awards by MVEA**
- 16. Update on status of Fairplay Bench**
- 17. Update on status of repairs on the WPS Vehicle**
- 18. No January Board meeting due to Annual meeting and Reorganization meeting**
- 19. Discussion /decision on postage-paid envelopes with ballots**
- 20. Report on State grant application for noxious weed spraying**
- 21. Recommended change to PDSM on expanding fencing**
- 22. Possible change to number of vehicles allowed in driveways**

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.”