



**Woodmoor Improvement Association**

**Board of Directors Meeting Agenda**

**September 28, 2011**

**6:15 PM**

**Executive Session – Closed**

- 1. Legal Matters (3)**
- 2. Personnel (1)**

**7:00 PM**

**Board Meeting**

- 1. Call to Order – Maher**
- 2. Approval of Agenda – Maher**
- 3. Approval of 08-24-11 Board Meeting Minutes – Maher**
- 4. Owners Comments – Owners address the board**

**Reports**

- 5. Presidents Report – Maher**
- 6. HOA Manager (Monthly Report) - Beseau**
- 7. Vice Presidents Report – Hale**
- 8. Treasurer – Oakley**
- 9. Covenants – Reimann**
- 10. Public Safety Report – Lambert**
- 11. Architectural Control Report – Stevens-Gountanis**
- 12. Forestry Report – Beseau (Woodman absent-excused)**
- 13. Common Area Report – Murray**

**Old Business**

- 14. Governing Docs/Ballots- Gaydos**
- 15. Election- Hale**

**New Business**

- 16. Barn floor - Maher**