



**Woodmoor Improvement Association**

**Board of Directors Meeting Agenda**

**October 27, 2010**

**6:15 PM**

**Executive Session – Closed**

1. **Legal (Sherman & Howard) Kate & Nick talking to Attorney Subj: Cami - Maher**
2. **Employee Benefits – Gaydos**
3. **Staffing- Hale**
4. **Financial- Oakley**
5. **Non-compliant fence issue (Manufactured vs. split rail) -Miller**

**7:00 PM**

**Board Meeting**

1. **Call to Order – Maher**
2. **Approval of Agenda – Maher**
3. **Approval of 09-22-10 Meeting Minutes – Maher**
4. **Owners Comments – Owners address the board**

**Reports**

5. **Presidents Report – Maher**
6. **Vice Presidents Report – Hale**
7. **Treasurer – Oakley**
8. **Covenants – Miller**
9. **Public Safety Report – Lambert**
10. **Architectural Control Report – Stevens-Gountanis**
11. **Forestry Report – Streit-Carey**
12. **Common Area Report – Murray**

**Old Business**

13. **Governing Documents- Hale/Maher**
14. **Election- Hale**

**New Business**

15. **Volunteer Christmas Party/Winter Festival – Maher**