



**Woodmoor Improvement Association**

**Board of Directors Meeting Agenda**

**December 15, 2010**

**6:15 PM**

**Executive Session – Closed**

- 1. Legal -Gaydos**
- 2. Benefits- Maher**

**7:00 PM**

**Board Meeting**

- 1. Call to Order – Maher**
- 2. Approval of Agenda – Maher**
- 3. Approval of 11-24-10 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 – Report by Maher (Miller will be absent-approved)**
- 9. Public Safety Report – Lambert**
- 10. Architectural Control Report – Stevens-Gountanis**
- 11. Forestry Report – Streit-Carey**
- 12. Common Area Report – Murray**

**Old Business**

- 13. Elections- Hale**
- 14. NEPCO- Stevens-Gountanis**

**New Business**

- 15. Underground lines/Quest (Fairplay Median) – Murray**