



WoodmoorSM

**IMPROVEMENT ASSOCIATION
Board of Directors
Reorganization/Special Meeting
February 03, 2011
Agenda**

- 1. Call to Order – 4:00 p.m.**
- 2. Approval of Agenda**
- 3. Owner Comments**
- 4. Certificate of 2011 Election**
- 5. Election of President**
- 6. Election of Officers**
 - Vice President**
 - Secretary**
 - Treasurer**
- 7. Election of Directors**
 - Architectural Control**
 - Common Areas**
 - Covenant Control**
 - Forestry**
 - Public Safety**
- 8. Financial Account Authorizations**
- 9. Board Meeting Dates**
- 10. Hearing Meeting Dates**
- 11. New Board Member Orientation Date**