



Woodmoor Improvement Association

Board of Directors Meeting Agenda

March 23, 2011

6:15 PM

Executive Session – Closed

- 1. Contract – Oakley**
- 2. Legal - Maher**

7:00 PM

Board Meeting

- 1. Call to Order – Maher**
- 2. Approval of Agenda – Maher**
- 3. Approval of 02-23-11 Board Meeting Minutes – Maher**
- 4. Owners Comments – Owners address the board**

Reports

- 5. Presidents Report – Maher**
 - A. HOA Manager (Monthly Summary) - Beseau**
- 6. Vice Presidents Report – Hale**
- 7. Treasurer – Oakley**
- 8. Covenants – Reimann**
- 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 Docs- Maher**
- 14. NEPCO – Stevens-Gountanis**

New Business

- 15. Spring/Summer Festival - ?**