



# Woodmoor<sup>SM</sup>

## Woodmoor Improvement Association Board of Directors Meeting Agenda April 28, 2008

1. **Call to Order** - *Malfatti* 7:00 p.m.
2. **Approval of March Minutes** – *Malfatti 5 mins* 7:00 – 7:05
3. **Welcome Visitors** – *Malfatti 5 mins* 7:05 – 7:10
  - Palmer Ridge High School – *Robin Adair 10 mins* 7:10 – 7:20
  - Visitors address the Board 7:20 – 7:30
4. **Approval of Agenda** – *Malfatti 5 mins* 7:30 – 7:35
5. **Financial Report** – *Walters 10 mins* 7:35 – 7:45
6. **Executive Directors Report** – *Mottl 10 mins* 7:45 – 7:55
7. **Public Safety Report** – *Shirk & Nielsen 10 mins* 7:55 – 8:05
  
- Old Business**
8. Knollwood Village Request to Extend Hours Motion – *Malfatti 10 mins* 8:05 – 8:15
9. Take the motion to change the DSM guidelines from the table – *Stevens-Gountanis 10 mins* 8:15 – 8:25
10. Personnel Committee Motion – *McFadden 10 mins* 8:25 – 8:35
11. Covenant Hearings Motion – *McFadden 10 mins* 8:35 – 8:45
12. Covenant Enforcement Motion – *McFadden 10 Mins* 8:45 – 8:55
  
- New Business**
13. Flea Market Motion – *Marner 5 mins* 8:55 – 9:00
14. Forestry Update – *Holmes for Smith 5 mins* 9:00 – 9:05
15. Tuesday, May 27 Board Meeting Date Conflict – *Malfatti 5 mins* 9:05 – 9:10
16. Attendees to May 14 Hearings – *Mottl 5 mins* 9:10 – 9:15
17. Upcoming Board Meeting Agenda Items – *Malfatti 5 mins* 9:15 – 9:20
18. Board Special Meetings – *McFadden 5 mins* 9:20 – 9:25
  
- Executive Session** 9:25