



WoodmoorSM

Woodmoor Improvement Association Board of Directors Meeting Agenda June 23, 2008

1. **Call to Order** - *Malfatti* 7:00 p.m.
2. **Approval of May Minutes** – *Malfatti 5 mins* 7:00 – 7:05
3. **Welcome Visitors** – *Malfatti*
 - Visitors address the Board – *20 mins* 7:05 – 7:25
4. **Approval of Agenda** – *Malfatti 5 mins* 7:25 – 7:30

Reports

5. **Financial Report** – *Walters* 7:30 – 7:45
 - May Financial Report *5 mins*
 - 2007 Accountant Review *10 mins*
6. **Public Safety Report** – *Shirk & Nielsen 5 mins* 7:45 – 7:50
7. **Forestry Report** – *Smith 5 mins* 7:50 – 7:55
8. **Common Area Report** – *Marner 5 mins* 7:55 – 8:00
9. **Personnel Committee Report** – *Walters 5 mins* 8:00 – 8:05

Old Business

10. From the Table: Covenant Hearing Information – *McFadden 10 mins* 8:05 – 8:15
11. From the Table: Covenant Enforcement – *McFadden 10 mins* 8:15 – 8:25
12. Motion: Covenant violation paperwork expunged/one year – *McFadden 10 mins* 8:25 – 8:35
13. Motion: Limit legal expenses by Board President and Executive Director – *McFadden 10 mins* 8:35 – 8:45
14. Motion: Wording in Policies, Procedures, Rules & Regs, Parts I–IV Meetings, Para 2,(b) Owner Participation – *Malfatti/ Weese wordsmith 10 mins* 8:45 – 8:55

New Business

15. Volunteer Appreciation Event – *Smith 5 minutes* 8:50 – 9:00
16. Prairie Dog Situation – *Malfatti 5 mins* 9:00 – 9:05
17. Attendee to TLR Focus Panel Mtg on August 27 - *Malfatti 5 mins* 9:05 – 9:10
18. August Newsletter Articles Due Monday July 21 – *Malfatti 5 mins* 9:10 – 9:15
19. Attendees to July Hearings – *Malfatti 5 mins* 9:15 – 9:20
20. Upcoming Board Meeting Agenda Items – *Malfatti 5 mins* 9:20 – 9:25

Executive Session

9:25