



# Woodmoor<sup>SM</sup>

## Woodmoor Improvement Association Board of Directors Meeting Agenda October 27, 2008

1. **Call to Order** - Weese 7:00 p.m.
2. **Approval of Minutes** – Weese 5 mins 7:00 – 7:05
3. **Approval of Agenda** – Weese 5 mins 7:05 – 7:10
4. **Owner Comments** - Owners address the Board – 20 mins 7:10 – 7:30
5. **Owner Agenda Items** 7:30 – 7:40
  - Ballot Items for the Annual Meeting - Malfatti 10 mins
6. **Appoint Two Directors to the Board** – Weese 15 mins 7:40 – 7:55
  - Introduce Candidates
7. **Board Reorganization** – Weese 15 min 7:55 – 8:10
  - Appoint President, Vice-President and necessary Directors
  - Bank Signature Cards
  
- Reports**
8. **Financial Report** – Walters 5 mins 8:10 – 8:15
9. **Public Safety Report** – Steffey/Nielsen 5 mins 8:15 – 8:20
10. **Forestry Report** – Smith 5 mins 8:20 – 8:25
11. **Common Area Report** – Marner 5 mins 8:25 – 8:30
12. **Executive Director Report** – Mottl 5 mins 8:30 – 8:35
13. **Election/Nomination Process Committee Report** – Smith 15 mins 8:35 – 8:50
14. **Nomination Committee Members** – Weese 10 mins 8:50 – 9:00
  
- Re-evaluation of Agenda Items based on time and necessity** – 5 mins 9:00 – 9:05
  
- Old Business**
15. Past Due Collections Policy – Walters 10 mins 9:05 – 9:15
16. Motion: Check Signing Procedure - McFadden 10 mins 9:15 – 9:25
17. Motion: Authority to request legal advice - McFadden 10 mins 9:25 – 9:35
18. Friday Office Closure to Walk-ins – McFadden 10 mins 9:35 – 9:45
19. Selection of WIA Legal Counsel – Marner 15 mins 9:45 – 10:00
  
- New Business**
20. Fencing at Barn and Fencing Rules and Regs – Smith 10 mins 10:00 – 10:10
21. Resident Feedback and Follow Through – Smith 10 mins 10:10 – 10:20
22. Frequency of items on Agenda – Smith 10 mins 10:20 – 10:30
23. Motion: Use of Email for voting or authorization of action – McFadden 10 mins 10:30 – 10:40
24. Confirm Budget Meeting Date - 5 mins 10:40 – 10:45
25. Attendees to October Hearings – 5 mins 10:45 – 10:50
26. October Board Meeting Agenda Items - 5 mins 10:50 – 10:55
  
- Executive Session** 10:55
  - Review 2 Legal Agreements
  - Resident Letter Approval
  - Elorie Award
  - Ballot Counting Procedure
  - Employee Benefit Plan
  - Employee Reviews