



WoodmoorSM

**Woodmoor Improvement Association
Board of Directors
Organizational Meeting
January 29, 2009
Agenda**

Draft – subject to change

1. **Call to Order - *McFadden*** 7:00 p.m.
2. **Certificate of 2009 Election - *Wilson***
3. **Election of President**
4. **Election of Officers**
 - Vice President
 - Secretary
 - Treasurer
5. **Election of Directors**
 - Architectural Control
 - Common Areas
 - Covenant Control
 - Forestry
 - Public Safety
6. **Financial Account Authorizations**
7. **Board Meeting Dates**
8. **Hearing Meeting Dates**
9. **New Board Member Orientation Date**
10. **Barn Reconstruction Bids**