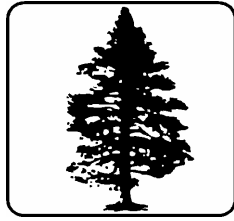


Draft – Subject to
Change



WoodmoorSM

Woodmoor Improvement Association Board of Directors Meeting Agenda March 11, 2009

1. **Call to Order - McFadden** 7:00 p.m.
2. **Approval of February Meeting Minutes – McFadden 5 mins** 7:00 – 7:05
3. **Approval of Agenda – McFadden 5 mins** 7:05 – 7:10
4. **Owner Comments - Owners address the Board – 20 mins** 7:10 – 7:30

Reports

5. **Financial Report – Rollins 10 mins** 7:30 – 7:55
 - Financial Review Question/Answer– Rollins 10 mins
 - Consultation w/Outside CPA – Rollins 5 mins
6. **Public Safety Report – Steffey/Nielsen 5 mins** 7:55 – 8:00
7. **Executive Director Report – Mottl 5 mins** 8:00 – 8:05
8. **Forestry Report – Maher 5 mins** 8:05 – 8:10
9. **Common Area/Barn Construction Report – Marner 5 mins** 8:10 – 8:15

Old Business

10. **Financial Audit Bids - Walters 10 mins** 8:15 – 8:25
11. **Past Due Collections Policy/Payment Plan – Mottl 5 mins** 8:25 – 8:30
12. **Public Safety Commercial Agreement – Steffey 10 mins** 8:30 – 8:40
13. **Public Safety Hourly/Salary Non Exempt Status – Steffey 10 mins** 8:40 – 8:50
14. **Neighborhood Survey Discussion – Rollins 10 mins** 8:50 – 9:00

New Business

15. **Policy for Reserve Planning, Funding and Investment Mgmt – Rollins 10 mins** 9:00 – 9:10
16. **Motion: Regarding WIA BOD Representation & Voting @ other organizations – Maher 10 mins** 9:10 – 9:20
17. **Newsletter Options – Walters 5 mins** 9:20 – 9:25
18. **April Newsletter – Mottl 5 mins** 9:25 – 9:30
19. **Hearings : Confirm date and attendees to March Hearings – Mottl 5 mins** 9:30 – 9:35

Executive Session

9:35