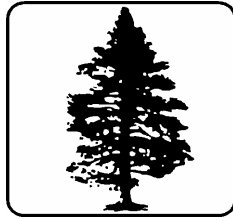


Draft – Subject to
Change



WoodmoorSM

Woodmoor Improvement Association Board of Directors Meeting Agenda May 13, 2009

1. **Call to Order** - *McFadden* 7:00 p.m.
2. **Approval of April Meeting Minutes** – *McFadden 5 mins* 7:00 – 7:05
3. **Approval of Agenda** – *McFadden 5 mins* 7:05 – 7:10
4. **Woodmoor Park HOA** 7:10 – 7:25
 - John Finley, Woodmoor Park HOA – *15 mins*
5. **Owner Comments** - Owners address the Board – *20 mins* 7:25 – 7:45

Reports

6. **Financial Report** – *Rollins 10 mins* 7:45 – 7:55
7. **Public Safety Report** – *Steffey/Nielsen 5 mins* 7:55 – 8:00
8. **Architectural Control** – *Anne Stevens-Gountanis 5 mins* 8:00 – 8:05
9. **Forestry Report** – *Maher 5 mins* 8:05 – 8:10
10. **Common Area** – *Marnier 5 mins* 8:10 – 8:15
11. **Executive Director Report** – *Mottl 10 mins* 8:15 – 8:25

Old Business

12. **Election of Directors** – *Wilson 10 mins* 8:25 – 8:35
13. **Motion:** Delete text in Part II, Section D GUNS AND FIREARMS from the Rules and Regulations and replace it with “Discharging of firearms to include pistols and rifles (does not include BB guns, air soft guns, or paintball guns) in a Woodmoor Common area is strictly forbidden unless it is done for the protection of oneself or another person from serious bodily harm. Furthermore the open display of firearms in the Woodmoor Community Center, “The Barn” during open public meetings is also prohibited. - *McFadden 10 mins* 8:35 – 8:45
14. **Motion: Board approval of March Hearing Results** – *Mottl 5 mins* 8:45 – 8:50

New Business

15. **Discussion on Covenant Control** – *Mottl and Nielsen 10 mins* 8:50 – 9:00
16. **Hearings** - Confirm date and attendees to May 27 Hearings – *Mottl 5 mins* 9:00 – 9:05