

**Woodmoor Improvement Association
Board of Directors Meeting Agenda
June 24, 2009**

- | | |
|--|------------------|
| 1. Website Information – Conference Room
<i>Asylum Moon – Dr. Michael Maddox</i> | 6:30 – 7:00 p.m. |
| 2. Call to Order – <i>McFadden</i> | 7:00 |
| 3. Approval of May Meeting Minutes – <i>McFadden 5 min.</i> | 7:00 – 7:05 |
| 4. Approval of Agenda – <i>McFadden 5 min.</i> | 7:05 – 7:10 |
| 5. Owner Comments – Owners address the Board <i>20 min.</i> | 7:10 – 7:30 |

Reports

- | | |
|---|----------------------------|
| 6. Financial – Introduction to New Accountant, Nolan Gookin <i>10 min.</i>
Financial Report – <i>Rollins 10 min.</i> | 7:30 – 7:40
7:40 – 7:50 |
| 7. Public Safety Report – <i>Steffey/Stoffer 5 min.</i> | 7:50 – 7:55 |
| 8. Architectural Control – <i>Anne Stevens-Gountanis 5 min.</i> | 7:55 – 8:00 |
| 9. Forestry Report - <i>Maher 5 min.</i> | 8:00 – 8:05 |
| 10. Common Area – <i>Marner 5 min.</i>
Events Committee – <i>Brendemuhl 10 min.</i> | 8:05 – 8:10
8:10 – 8:20 |

Old Business

- | | |
|--|-------------|
| 11. Appointment of Covenant Advisory Committee – <i>McFadden 5 min.</i> | 8:20 – 8:25 |
| 12. Withdrawal of DSM Fence Proposed Change – <i>McFadden 5 min.</i> | 8:25 – 8:30 |
| 13. Firearms Rule Change Legal Review – <i>McFadden 5 min.</i> | 8:30 – 8:35 |
| 14. March Hearings Results Approval – <i>McFadden 5 min.</i> | 8:35 – 8:40 |

New Business

- | | |
|---|-------------|
| 15. Motion: Add a sentence to p.44 of the DSM Part V, under VII Design and Construction Guidelines, P. Playground Equipment, #5c, Trampolines and playsets are allowed to remain outdoors the entire year, after an application is submitted and approval is received from Woodmoor Improvement Association. Change the Rules and Regulations Part I-IV, p. 10, Part I, Use of Property O.-Playground/Sports Equipment,d. Trampolines and playsets are allowed to remain outdoors the entire year, after an application is submitted and approval is received from Woodmoor Improvement Association. – <i>Stevens 5 min.</i> | 8:40 - 8:45 |
| 16. HOA Fees – <i>Walters 5 min.</i> | 8:45 – 8:50 |
| 17. Barn Rental Rates – <i>Marner 5 min.</i> | 8:50 – 8:55 |
| 18. Changes to the DSM , <i>Brendemuhl 5 min.</i> | 8:55 – 9:00 |
| 19. Appointment of the Legal Audit Committee – <i>Walters 5 min.</i> | 9:00 – 9:05 |
| 20. Hearings – Confirm attendees to the July 8, 2009 Hearings – <i>McFadden 5 min.</i> | 9:05 - 9:10 |
| 21. Executive Session | 9:10 |