



**Woodmoor Improvement Association  
Board of Directors Meeting Agenda  
August 26, 2009  
7:00 p.m.**

- 1. Call to Order – McFadden**
- 2. Accepting Steve Steffey’s resignation and Appointment of BOD member to fill vacancy**
- 3. Approval of Agenda – McFadden**
- 4. Approval of June and July Meeting Minutes – Walters**
- 5. Owner Comments – Owners address the Board (20 min)**

**Reports**

- 6. Financial Report – Rollins**
- 7. Public Safety Report – Nielsen**
- 8. Architectural Control Report– Anne Stevens-Gountanis  
Monument Academy final approval of landscape plans**
- 9. Forestry Report – Maher**
- 10. Common Area Report– Marner  
Events Committee**

**Old Business**

- 11. “Motion regarding tabled item from July meeting”**
- 12. Covenant Review Committee**
- 13. Legal Audit Review Committee**

**New Business**

- 14. DSM review committee appointment**
- 15. Discussion of Part I, Rules and Regs Sec A (2)**
- 16. Attendance at September covenant hearings**
- 17. Executive Session – 2 personnel items**