



**Woodmoor Improvement Association
Board of Directors Meeting Agenda
September 23, 2009
7:00 p.m.**

- 1. Call to Order – McFadden**
- 2. Approval of Agenda – McFadden**
- 3. Presidents Report - McFadden**
- 4. Approval of August 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
- Nepco**
- 9. Forestry Report – Maher**
- 10. Common Area Report – Marner
Events Committee**

Old Business

New Business

- 11. Server Replacement - McFadden**
- 12. Attendance at October 14 Covenant Hearings**
- 13. Executive Session**