



**Woodmoor Improvement Association
Board of Directors Meeting Agenda
October 28, 2009**

7:00 p.m.

- 1. Call to Order – McFadden**
- 2. Approval of Agenda – McFadden**
- 3. Approval of September Meeting Minutes – Walters**
- 4. Owner Comments – Owners address the Board (20 min)**

Reports

- 5. Presidents Report - McFadden**
- 6. Financial Report - Rollins** Motion by Rollins to approve the final bill of \$1976 from Mr. Gookin for audit support. Need a second.
- 7. Public Safety Report – Nielsen**
- 8. Architectural Control Report - Stevens-Gountanis**
- 9. Forestry Report – Maher**
- 10. Common Area Report – Marner**
New copier, Ad in OCN Rooms for Lease, 4 New Computers - WPS/WIA
Events Committee – Fall Festival Recap, Popcorn Machine, Ring In the Holidays

Old Business

- 11. Motion by Maher, seconded by Stevens-Goutanis to appoint Amy Smith as chairman of the Firewise Committee. Tabled**
- 12. WIA Survey Status**
- 13. Motion for \$950 Installation and Data Transfer for Server**

New Business

- 14. Walking Trail in the Marsh**
- 15. Motion to reduce or eliminate ACC filing fees**
- 16. Motion to accept bid for Web Site Redesign**
- 17. Change November BOD Meeting Date (Budget Meeting Nov. 2, 7:00 pm)**
- 18. BOD Attendees to November 11, BOD hearings – need 5 for quorum**
- 19. Motion to approve new covenant violation letters**
- 20. Executive Session**
Legal Matter - Brendemuhl