



**Woodmoor Improvement Association
Board of Directors Meeting Agenda
November 23, 2009**

7:00 p.m.

- 1. Call to Order – McFadden**
- 2. Approval of Agenda – McFadden**
- 3. Approval of November 4, 2009 Meeting Minutes – Walters**
- 4. Owner Comments – Owners address the Board**

Reports

- 5. Presidents Report – McFadden**
- 6. Financial Report – Walters**
Nominating Committee
- 7. Public Safety Report – Goad**
- 8. Architectural Control Report – Stevens-Gountanis**
Pulte – Todd Levitt
- 9. Forestry Report – Maher**
- 10. Common Area Report – Marner**

Old Business

- 11. Motion to reduce or eliminate ACC filing fees**
- 12. Motion to rescind the motion dated November 4, 2009 concerning**
Firewise – Maher

New Business

- 13. Board Committees – Walters**
- 14. Executive Session - Personnel**

