



**Woodmoor Improvement Association  
Board of Directors Meeting Agenda  
December 16, 2009**

**7:00 p.m.**

- 1. Call to Order – McFadden**
- 2. Approval of Agenda – McFadden**
- 3. Approval of November 23, 2009 Meeting Minutes – Walters**
- 4. Owners Comments – Owners address the Board**

**Reports**

- 5. Presidents Report – McFadden**
- 6. Financial Report – Rollins**
- 7. Public Safety Report – Goad**
- 8. Architectural Control Report – Stevens-Gountanis**
- 9. Forestry Report – Maher**
- 10. Common Area Report – Marner**

**Old Business**

- 11. Nominating Committee – Walters**
- 12. Collection Policy**
- 13. Website**

**New Business**

- 14. Budget Approval**
- 15. Hearing Attendance**
- 16. Newsletter**
- 17. Executive Session**