



**Woodmoor Improvement Association
Board of Directors Meeting Agenda
January 20, 2010**

7:00 p.m.

- 1. Call to Order – McFadden**
- 2. Approval of Agenda – McFadden**
- 3. Approval of December 16, 2009 and January 5, 2010 Meeting Minutes – Walters**
- 4. Owner Comments – Owners address the Board**

Reports

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

Old Business

- 11. Newsletter – Articles due early February**

New Business

- 12. Elorie Award discussion**
- 13. Annual Meeting Agenda**
- 14. Executive Session – Delinquent Accounts,
Resident Settlement Stipulation**