



**Woodmoor Improvement Association
Board of Directors Meeting Agenda
02/24/10**

6:30 p.m.

Executive Session – Closed

- 1. Resident Request to Write Off Late Fees, Lien, Lawyer – Oakley**
- 2. Cost Analysis In-house WIA Bookkeeper vs Off Site CPA – Oakley**
- 3. Discussion about Resident violation – Stevens-Gountanis**

7:00 p.m.

General Session -

- 1. Call to Order – Maher**
- 2. Approval of Agenda – Maher**
- 3. Approval of 1/20/10 Board Minutes - Maher**
- 4. Owners Comments – Owners address the Board**

Reports

- 5. Presidents Report – Maher**
- 6. Vice Presidents Report - Hale**
- 7. Financial Report – Oakley**
- 8. Covenants - Oakley**
- 9. Public Safety Report – Lambert**
- 10. Architectural Control Report – Stevens-Gountanis**
- 11. Forestry Report – Maher**
- 12. Common Area Report – Hale**

Old Business

- 13. Firewise/CWPP – Wilson**
- 14. Governing Document Committee**

New Business

- 15. Money from Reserve for Office Computers Quantity 4 + 2007 Software + software for Matt's Existing Computer + Labor to setup computers, load new software, transfer existing files**
- 16. New insurance - Hale**
- 17. Approval of Executive Session Items**
- 18. Hearing Attendance**