



**Woodmoor Improvement Association
Board of Directors Meeting Agenda
03-24-10**

6:15 PM

Executive Session – Closed

- 1. Personnel Item – Maher**
- 2. Personnel Item – Lambert**

Board Meeting

- 1. Call to Order – Maher**
- 2. Approval of Agenda – Maher**
- 3. Approval of 02-24-10 Meeting Minutes – Maher**
- 4. Approval of 03-06-10 Special Meeting Minutes – Maher**
- 5. Owners Comments – Owners address the board**

Reports

- 6. Presidents Report – Maher**
- 7. Vice Presidents Report – Hale**
- 8. Treasurer – Oakley**
- 9. Covenants – Oakley**
- 10. Public Safety Report – Lambert**
- 11. Architectural Control Report – Stevens-Gountanis**
- 12. Forestry Report – Maher**
- 13. Common Area Report – Hale**
 - Update on the Marsh trail
 - Great American Cleanup

Old Business

- 14. Survey Committee – Wilson**
- 15. Covenant Violation Letters – Oakley**
- 16. Resolution – Rollins**

Motion to restore to the original legal service agreement made with Hindman Sanchez to provide any WIA Board member to make legal phone inquiries at no additional cost to WIA HOA.

New Business

17. Email Blast– Oakley

18. Computers - Oakley

19. Six & Geving Insurance Proposal - Oakley

20. Financial Review & 990 Preparation - Oakley

21. Reserve Fund Study – Oakley

22. Motion to try Jan Pro on a month to month basis for one month, then sign a year's contract at a rate of \$436.05 a month for three day a week janitorial service – Hale

23. Use of Barn by Woodmoor owners – Hale

24. Use of Barbeque/Popcorn Machine - Maher