



**Woodmoor Improvement Association
Board of Directors Meeting Agenda
April 28, 2010**

6:30 PM

Executive Session – Closed

- 1. Lot Vacate - Oakley**
- 2. Personnel Item - Lambert**

7:00 PM

Board Meeting

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

Reports

- 5. Legal Review Report – Hans Post**
- 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**

Old Business

- 14. Survey Committee – Wilson**
- 15. Use of Barn by Woodmoor owners – Hale**
- 16. Use of Barbeque/Popcorn Machine – Maher**

New Business

- 17. Motion to approve the printing cost for the new “Barking Dog” door hanger for WPS – Oakley**