



**Woodmoor Improvement Association
Board of Directors Meeting Agenda
06-23-2010**

6:15 PM

Executive Session – Closed

- 1. Personnel Item – Maher**
- 2. Legal - Hale**
- 3. Personnel Item – Lambert**

Board Meeting

- 1. Call to Order – Maher**
- 2. Approval of Agenda – Maher**
- 3. Approval of 05/19/10 Meeting Minutes – Maher**
- 4. Owners Comments – Owners address the board**

Appointments

- 5. Vacant Positions on Board - Maher**

Reports

- 6. Presidents Report – Maher**
- 7. Vice Presidents Report – Hale**
- 8. Financial Report – 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**

New Business

- 15. Directorships - Maher**