Woodmoor Improvement Association

Board of Directors Meeting Agenda

March 26, 2014

6:15pm
Executive Session – Closed

Legal items (4), Personnel items (1).

7:00 PM
Board Meeting
1. **Call to Order –** Hale
2. **Approval of Agenda –** Hale
3. **Approval of the 02/26/14 Board Meeting Minutes –** Hale
4. **Owners Comments –** Owners address the board

Reports
5. **Presidents Report –** Hale
6. **Vice-Presidents Report** – Reimann
7. **HOA Manager Monthly Report** – Beseau
8. **Treasurer –** Schoemaker
9. **Covenants –** Stensland
10. **Public Safety Report –** Suhr
11. **Architectural Control Report –** Rouse
12. **Forestry Report –** Gross
13. **Common Area Report –** Ponti

Old Business
14. **WIA Website**

New Business
15. **R&R's Revision**
16. **Coyotes**
17. **Reserves 5 yr plan**

WIA Mission Statement
"To promote the recreation, health, safety and welfare of Woodmoor residents by; protecting the lasting beauty and investment value of Woodmoor through fair and consistent enforcement of governing directives; and promoting open communications to improve community identity, pride and involvement."