

Woodlynn Homeowners Association

BOARD OF DIRECTORS MEETING
Terra Centre Elementary School
March 11, 2019
7:00 p.m. – 9:00 p.m.

AGENDA

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|-------|---|-----------|
| I. | Call to Order/Verification of Quorum | 7:00 p.m. |
| II. | Reading of Meeting Ground Rules | 7:01 p.m. |
| III. | Officers' Reports (5 minutes per report) | 7:20 p.m. |
| | - President | |
| | - Vice President | |
| | - Secretary | |
| | - Treasurer | |
| IV. | Community Forum (3 minutes per unit/speaker) | 7:35 p.m. |
| V. | Executive Session – Meeting with Association Attorney | 8:05 p.m. |
| VI. | Management Report | 8:20 p.m. |
| | - Financial Statements & Investment Recommendation | |
| | - Tree Request | |
| | - Maintenance Proposals | |
| VII. | Unfinished Business | 8:25 p.m. |
| VIII. | New Business | 8:35 p.m. |
| IX. | Executive Session – Delinquency & Violations | 8:45 p.m. |
| X. | Adjournment | 8:50 p.m. |

Next Meeting: April 8, 2019
Time: 7:00 p.m.
Location: Terra Centre Elementary School