

# Woodlynne Homeowners Association

**BOARD OF DIRECTORS MEETING**  
**Terra Centre Elementary School**  
**April 8, 2019**  
**7:00 p.m. – 9:00 p.m.**

## AGENDA

- |       |  |           |
|-------|--|-----------|
| I.    | Call to Order/Verification of Quorum               | 7:00 p.m. |
| II.   | Reading of Meeting Ground Rules                    | 7:01 p.m. |
| III.  | Election of Officers                               | 7:05 p.m. |
| IV.   | Reports (5 minutes per report)                     | 7:30 p.m. |
|       | - President  |           |
|       | - Vice President                                   |           |
|       | - Secretary  |           |
|       | - Treasurer  |           |
|       | - ARC Committee                                    |           |
| IV.   | Community Forum (3 minutes per unit/speaker)       | 7:40 p.m. |
| VI.   | Management Report                                  | 8:00 p.m. |
|       | - Financial Statements & Investment Recommendation |           |
|       | - Administrative Resolution                        |           |
| VII.  | Unfinished Business                                | 8:10 p.m. |
| VIII. | New Business                                       | 8:35 p.m. |
|       | - Dog Run Consideration                            |           |
|       | - Little Free Library Consideration                |           |
| IX.   | Executive Session – Delinquency & Violations       | 8:45 p.m. |
| X.    | Adjournment  | 8:50 p.m. |

**Next Meeting:** May 13, 2019  
**Time:** 7:00 p.m.  
**Location:** Terra Centre Elementary School