

Woodlynn Homeowners Association

BOARD OF DIRECTORS MEETING
Terra Centre Elementary School Library
6000 Burke Centre Pkwy, Burke, VA 22015
September 12, 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. | Special Order/Executive Session - Hearings | 7:05 p.m. |
| III. | Reading of Meeting Ground Rules | 7:15 p.m. |
| IV. | Reports (5 minutes per report) | 7:45 p.m. |
| | <ul style="list-style-type: none">- President- Vice President- Secretary- Treasurer- ARC Committee | |
| IV. | Community Forum (3 minutes per unit/speaker) | 8:00 p.m. |
| VI. | Management Report | 8:30 p.m. |
| | <ul style="list-style-type: none">- Financial Statements- Insurance Quote- Grounds Maintenance Proposals- Snow Proposals- Tree Maintenance Proposals | |
| VII. | Unfinished Business | 8:35 p.m. |
| | <ul style="list-style-type: none">- Police Enforcement Authorization Letter | |
| VIII. | New Business | 8:45 p.m. |
| IX. | Executive Session | 8:55 p.m. |
| | <ul style="list-style-type: none">- Delinquency & Violations | |
| X. | Adjournment | 9:00 p.m. |

Next Meeting: October 10, 2019
Time: 7:00 p.m.
Location: Terra Centre Elementary School