Woodlynne Homeowners Association

BOARD OF DIRECTORS MEETING Terra Centre Elementary School Library 6000 Burke Centre Pkwy, Burke, VA 22015 October 10, 2019 7:00 p.m. – 9:00 p.m.

AGENDA

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) - President - Vice President - Secretary - Treasurer - ARC Committee	7:45 p.m.
IV.	Community Forum (3 minutes per unit/speaker)	8:00 p.m.
VI.	Management Report - Financial Statements - Financial Recommendations - Insurance Quote - Police Enforcement Authorization Letter - Grounds Maintenance Proposals - Snow Proposals - Tree Maintenance Proposals - Landscape Maintenance Proposals	8:30 p.m.
VII.	Unfinished Business	8:35 p.m.
VIII.	New Business	8:45 p.m.
IX.	Executive Session - Delinquency & Violations	8:55 p.m.
X.	Adjournment	9:00 p.m.

Next Meeting: November 14, 2019

Time: 7:00 p.m.

Location: Terra Centre Elementary School