

Woodlynn Homeowners Association

BOARD OF DIRECTORS MEETING
Terra Centre Elementary School Library
6000 Burke Centre Pkwy, Burke, VA 22015
February 13, 2020
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 | 7:02 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 | |
| | - SmartWebs Features | |
| IV. | Community Forum (3 minutes per unit/speaker) | 7:50 p.m. |
| VI. | Management Report | 8:00 p.m. |
| | - Financial Statements | |
| | - General Updates | |
| VII. | Unfinished Business | 8:15 p.m. |
| | - American Disposal Complaints | |
| | - Litter & Dog Waste Services | |
| VIII. | New Business | 8:30 p.m. |
| | - Tree Replacements | |
| IX. | Executive Session | 8:45 p.m. |
| | - Delinquency Waiver Request | |
| | - Ongoing Violation Matter (vehicle) | |
| X. | Adjournment | 8:50 p.m. |

Next Meeting: March 12, 2020
Time: 7:00 p.m.
Location: Terra Centre Elementary School