

# Woodlynn Community Association

## BOARD OF DIRECTORS VIRTUAL MEETING

### ZOOM

July 9, 2020

7:00 p.m.

### AGENDA

- |       |  |           |
|-------|--|-----------|
| I.    | Welcome & Opening Statements by Management       | 7:00 p.m. |
| II.   | Call to Order/Verification of Quorum             | 7:05 p.m. |
| III.  | Reports (5 minutes per report)                   | 7:30 p.m. |
|       | - President                                      |           |
|       | - Vice President                                 |           |
|       | - Secretary                                      |           |
|       | - Treasurer                                      |           |
|       | - ARC Committee                                  |           |
| IV.   | Community Forum (1 comment/question per speaker) | 7:45 p.m. |
| V.    | Management Report                                | 8:00 p.m. |
|       | - Summary of June Financial Statements           |           |
|       | - Concrete RFP                                   |           |
| VI.   | Unfinished Business                              | 8:10 p.m. |
| VII.  | New Business                                     | 8:25 p.m. |
| VIII. | Executive Session                                | 8:35 p.m. |
| IX.   | Adjournment                                      | 8:45 p.m. |

**Next Meeting:** August 13, 2020

**Time:** 7:00 p.m.

**Location:** Via Zoom