

Woodlynn Community Association

BOARD OF DIRECTORS VIRTUAL MEETING ZOOM

August 20, 2020
7:00 p.m.

AGENDA

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|-------|---|-----------|
| 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 | |
| | - Landscape Improvement Proposals | |
| | - Tree Maintenance Proposal | |
| | - Concrete Replacement Proposal | |
| VI. | Unfinished Business | 8:10 p.m. |
| | - Pet Waste & Litter & Debris Proposals (Pending Receipt) | |
| VII. | New Business | 8:25 p.m. |
| | - Annual Meeting Preparation | |
| VIII. | Executive Session | 8:35 p.m. |
| IX. | Adjournment | 8:45 p.m. |

Next Meeting: September 10, 2020
Time: 7:00 p.m.
Location: Via Zoom