

Woodlyne Community Association

BOARD OF DIRECTORS VIRTUAL MEETING

ZOOM

October 14, 2021

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 | 7:30 p.m. |
| | - President | |
| | - Vice President | |
| | - Secretary | |
| | - Treasurer | |
| | - ARC Committee | |
| IV | Community Forum | 7:45 p.m. |
| V | Management Report | 8:05 p.m. |
| | a. Approval of Prior Meeting Minutes | |
| | b. Financial Statements | |
| VI. | Contracts | 8:15 p.m. |
| | a. Landscaping Proposals | |
| VII. | Miscellaneous | 8:25 p.m. |
| | a. Encroachment Policy Resolutions | |
| | b. Waterline Repair Process | |
| | c. 2022 Draft Operating Budget | |
| VIII. | Executive Session (if needed) | 8:45 p.m. |
| IX. | Adjournment | 8:50 p.m. |

Next Meeting: November 11, 2021

Time: 7:00 p.m.

Location: Via Zoom