

# Woodlynn Community Association

## BOARD OF DIRECTORS VIRTUAL MEETING

ZOOM

April 14, 2022

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  |           |
|       | - EV Charging Station Committee                          |           |
| IV    | Community Forum  | 7:45 p.m. |
| V     | Management Report  | 8:05 p.m. |
|       | a. Approval of Prior Meeting Minutes                     |           |
|       | b. Financial Statements                                  |           |
|       | c. Ratify Decisions Made by Electronic Unanimous Consent |           |
| VI.   | Contracts  | 8:15 p.m. |
|       | a. Shenandoah- Grounds Proposal                          |           |
| VII.  | Miscellaneous  | 8:25 p.m. |
|       | a. 2021 Draft Audit                                      |           |
|       | b. Shenandoah Snow Contract                              |           |
|       | c. Shenandoah Monthly Activity Report                    |           |
| VIII. | Executive Session (if needed)                            | 8:30 p.m. |
| IX.   | Adjournment  | 8:45 p.m. |

**Next Meeting:** May 12, 2022  
**Time:** 7:00 p.m.  
**Location:** Via Zoom