

Woodlynn Community Association

BOARD OF DIRECTORS VIRTUAL MEETING ZOOM

May 12, 2022
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 | 7:30 p.m. |
| | <ul style="list-style-type: none">- President- Vice President- Secretary<ul style="list-style-type: none">o Approval of Prior Meeting Minutes- Treasurer<ul style="list-style-type: none">o Financial Statements- ARC Committee- EV Charging Station Committee | |
| IV | Community Forum | 7:45 p.m. |
| V | Management Report | 8:05 p.m. |
| VI. | Contracts | 8:15 p.m. |
| | <ul style="list-style-type: none">a. Shenandoah- Grounds Proposalb. Audit/Tax Preparation Proposal (Goldklang Group)c. PSE Lighting Repair | |
| VII. | Miscellaneous | 8:25 p.m. |
| | <ul style="list-style-type: none">a. 2021 Draft Auditb. Violation/ARC Application Processc. Shenandoah Monthly Activity Report | |
| VIII. | Executive Session (if needed) | 8:30 p.m. |
| IX. | Adjournment | 8:45 p.m. |

Next Meeting: June 9, 2022
Time: 7:00 p.m.
Location: Via Zoom