

# Woodlynn Community Association

## BOARD OF DIRECTORS VIRTUAL MEETING ZOOM

July 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                                  |           |
|       | o Approval of Prior Meeting Minutes          |           |
|       | - Treasurer                                  |           |
|       | 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. |
|       | a. Shenandoah- Grounds Proposal(s)           |           |
|       | b. 5401 Cheshire Meadows Tree Removal        |           |
|       | c. Mosquito Control Proposals                |           |
|       | d. PSE Lighting Repair                       |           |
| VII.  | Miscellaneous                                | 8:25 p.m. |
|       | a. Shenandoah Monthly Activity Report        |           |
|       | b. Landscape Maintenance RFP & Scope of Work |           |
| VIII. | Executive Session (if needed)                | 8:30 p.m. |
| IX.   | Adjournment                                  | 8:45 p.m. |

**Next Meeting:** August 11, 2022  
**Time:** 7:00 p.m.  
**Location:** Via Zoom