

# Woodlynn Community Association

## BOARD OF DIRECTORS VIRTUAL MEETING ZOOM

August 11, 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   |           |
|       | o Solar Panel Guidelines Presentation                             |           |
|       | - EV Charging Station Committee                                   |           |
|       | o Presentation to BOD/Q&A with legal counsel                      |           |
| IV    | Community Forum   | 7:45 p.m. |
| V     | Management Report   | 8:05 p.m. |
| VI.   | Contracts   | 8:15 p.m. |
|       | a. 2023 Landscape & Snow Maintenance Proposals                    |           |
|       | b. Retaining Wall Proposals                                       |           |
|       | c. Fence Repair Proposals   |           |
| VII.  | Miscellaneous   | 8:25 p.m. |
|       | a. Shenandoah Monthly Activity Report                             |           |
| VIII. | Executive Session (if needed)                                     | 8:30 p.m. |
|       | a. BOD will meet with legal counsel to discuss confidential items |           |
| IX.   | Adjournment   | 8:45 p.m. |

**Next Meeting:** September 8, 2022  
**Time:** 7:00 p.m.  
**Location:** Via Zoom