

Woodlyne Community Association

BOARD OF DIRECTORS VIRTUAL MEETING ZOOM

October 13, 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. |
| | - 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. Retaining Wall Proposals | |
| | b. Trash Contract | |
| | c. Pole Light Painting | |
| | d. Tree Inspection | |
| VII. | Miscellaneous | 8:25 p.m. |
| | a. 2023 Draft Budget Presentation | |
| VIII. | Executive Session (if needed) | 8:30 p.m. |
| IX. | Adjournment | 8:45 p.m. |

Next Meeting: November 10, 2022
Time: 7:00 p.m.
Location: Via Zoom