

Woodlynne Community Association

BOARD OF DIRECTORS VIRTUAL MEETING

ZOOM

November 10, 2022

7:00 p.m.

AGENDA

- | | | |
|-------|---|-----------|
| I. | Welcome & Introductions | 7:00 p.m. |
| II. | Call to Order/Verification of Quorum | 7:05 |
| III. | Approval of Agenda | 7:07 |
| IV. | Ratification of Email Decisions (<i>Unanimous Electronic Decisions</i>) | 7:08 |
| V. | Patriot Disposal Presentation (<i>Informational for Membership</i>) | 7:07 |
| VI. | Reports | 7:27 |
| | - President | |
| | - Vice President | |
| | - Secretary | |
| | o <i>Approval of Prior Meeting Minutes</i> | |
| | - Treasurer | |
| | o Financial Statements | |
| | - ARC Committee | |
| | - EV Charging Station Committee | |
| IV | Community Forum | 7:40 p.m. |
| V | Management Report | |
| | a. Review of Financial Report | 8:05 |
| | b. Management Update | |
| | i. September Extra Charges | |
| | ii. Action Item List/Project Log | |
| VI. | Contracts | |
| | a. Retaining Wall Proposals | 8:15 |
| VII. | Miscellaneous | 8:16 |
| | a. 2023 Draft Budget Presentation | |
| | b. WoodLynne Sign Update | |
| | c. Trash / Recycling Container Discussion | |
| VIII. | Executive Session | 8:35 |
| | a. Delinquency Report | |
| | b. Violation Report | |
| IX. | Reconvene into Open Session | 8:50 |
| IX. | Adjournment | 8:55 |

Next Meeting: December 8, 2022

Time: 7:00 p.m.

Location: Via Zoom