

# Woodlynne Community Association

## BOARD OF DIRECTORS VIRTUAL MEETING

ZOOM

December 8, 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 <i>Unanimous Electronic Decisions</i> (if needed) | 7:08      |
| V.    | <b>Reports</b>  | 7:10      |
|       | - 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   | 7:25      |
| V     | Management Report   |           |
|       | a. Review of Financial Report                                     | 7:35      |
|       | b. Management Update  |           |
|       | i. September Extra Charges  |           |
|       | ii. Action Item List/Project Log                                  |           |
| VI.   | Contracts   | 7:45      |
|       | a. Trash – Price Increase   |           |
|       | b. Retaining Wall – Updated Information                           |           |
|       | c. Tree Proposal  |           |
|       | d. Monument Sign Update & Proposal                                |           |
| VII.  | Miscellaneous   | 8:10      |
|       | a. Trash Changes – Communication Plan                             |           |
|       | b. Annual Meeting Update  |           |
| VIII. | Executive Session   | 8:30      |
|       | a. Delinquency Report   |           |
|       | b. Violation Report   |           |
| IX.   | Reconvene into Open Session                                       | 9:00      |
| IX.   | Adjournment   | 9:00      |

**Next Meeting: January 12, 2023 | Time: 7:00 p.m. | Location: Zoom**