Woodlynne Community Association

BOARD OF DIRECTORS VIRTUAL MEETING ZOOM April 13, 2023 | 7:00 p.m.

AGENDA

Welcome & Introductions	7:00 p.m.
Call to Order/Verification of Quorum	7:05
Approval of Agenda	7:07
Special Guest Supervisor Walkinshaw	7:10
Ratification of Unanimous Electronic Decisions (if needed)	8:15
Reports - President - Vice President - Secretary - Approval of Prior Meeting Minutes - Treasurer - ARC Committee - EV Charging Station Committee	8:17
Community Forum	8:20
Administrative a. Review of Financial Report b. Management Update a. January Extra Charges b. Action Item List/Project Log c. Update on CINC	8:30
Contracts a. Reserve Study Proposal Approval	8:40
Miscellaneous	8:50
Executive Session a. CMG Covenants Contract Amendment b. Delinquency Report c. Violation Report	8:50
Reconvene into Open Session	9:00
Adjournment	9:00
	Call to Order/Verification of Quorum Approval of Agenda Special Guest Supervisor Walkinshaw Ratification of Unanimous Electronic Decisions (if needed) Reports - President - Vice President - Secretary - Approval of Prior Meeting Minutes - Treasurer - ARC Committee - EV Charging Station Committee Community Forum Administrative - Review of Financial Report - Management Update - January Extra Charges - Action Item List/Project Log - Update on CINC Contracts - Reserve Study Proposal Approval Miscellaneous Executive Session - CMG Covenants Contract Amendment - Delinquency Report - Violation Report Reconvene into Open Session

Next Meeting: May 11, 2023 | Time: 7:00 p.m. | Location: Zoom