

# Woodlynne Community Association

## BOARD OF DIRECTORS VIRTUAL MEETING

ZOOM

April 13, 2023 | 7:00 p.m.

### AGENDA

- |       |  |           |
|-------|--|-----------|
| I.    | <b>Welcome &amp; Introductions</b>   | 7:00 p.m. |
| II.   | <b>Call to Order/Verification of Quorum</b>  | 7:05      |
| III.  | <b>Approval of Agenda</b>  | 7:07      |
| IV.   | <b>Special Guest Supervisor Walkinshaw</b>   | 7:10      |
| V.    | <b>Ratification of Unanimous Electronic Decisions (<i>if needed</i>)</b>   | 8:15      |
| VI.   | <b>Reports</b>   | 8:17      |
|       | <ul style="list-style-type: none"><li>- President</li><li>- Vice President</li><li>- Secretary<ul style="list-style-type: none"><li>o <i>Approval of Prior Meeting Minutes</i></li></ul></li><li>- Treasurer</li><li>- ARC Committee</li><li>- EV Charging Station Committee</li></ul> |           |
| IV    | <b>Community Forum</b>   | 8:20      |
| V     | <b>Administrative</b>  |           |
|       | <ul style="list-style-type: none"><li>a. Review of Financial Report</li><li>b. Management Update<ul style="list-style-type: none"><li>a. January Extra Charges</li><li>b. Action Item List/Project Log</li></ul></li><li>c. Update on CINC</li></ul>                                   | 8:30      |
| VI.   | <b>Contracts</b>   | 8:40      |
|       | <ul style="list-style-type: none"><li>a. Reserve Study Proposal Approval</li></ul>   |           |
| VII.  | <b>Miscellaneous</b>   | 8:50      |
| VIII. | <b>Executive Session</b>   | 8:50      |
|       | <ul style="list-style-type: none"><li>a. CMG Covenants Contract Amendment</li><li>b. Delinquency Report</li><li>c. Violation Report</li></ul>  |           |
| IX.   | <b>Reconvene into Open Session</b>   | 9:00      |
| IX.   | <b>Adjournment</b>   | 9:00      |

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