

Woodlynne Community Association

BOARD OF DIRECTORS VIRTUAL MEETING

ZOOM

June 8, 2023 | 7:00 p.m.

AGENDA

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| I. | Welcome & Introductions | 7:00 p.m. |
| II. | Call to Order/Verification of Quorum | 7:05 |
| III. | Approval of Agenda | 7:07 |
| IV. | Committee Reports | 7:09 |
| | <ul style="list-style-type: none">- ARC Committee- EV Charging Station Committee- Colony Park REC (aka Pool Committee) | |
| IV | Community Forum | 7:20 |
| V | Administrative | 7:40 |
| | <ul style="list-style-type: none">a. Ratification of Unanimous Email Votes (<i>if needed</i>)b. Approval of Meeting Minutesc. Review of Financial Reportd. Management Update<ul style="list-style-type: none">i. April Extra Chargesii. Action Items/Project Log | |
| VI. | Contracts | 7:55 |
| | <ul style="list-style-type: none">a. Curb Painting Proposalsb. Concrete Repairs @ Cabot Ridge | |
| VII. | Miscellaneous | 8:15 |
| | <ul style="list-style-type: none">a. Subdivision Survey & Encroachment Policyb. Collections Resolution Policy & Procedure | |
| VIII. | Executive Session | 8:45 |
| | <ul style="list-style-type: none">a. Delinquency Reportb. Attorney Collection Status Reportc. Violation Report | |
| IX. | Reconvene into Open Session | 9:00 |
| IX. | Adjournment | 9:00 |

Next Meeting: June 13, 2023 | Time: 7:00 p.m. | Location: Zoom