

# Woodlynne Community Association

## BOARD OF DIRECTORS VIRTUAL MEETING

ZOOM

July 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>Committee Reports</b>  | 7:09      |
|       | - ARC Committee   |           |
|       | - EV Charging Station Committee   |           |
|       | - Colony Park REC (aka Pool Committee)                                  |           |
| IV    | <b>Community Forum</b>  | 7:20      |
| V     | <b>Administrative</b>   | 7:40      |
|       | a. Ratification of Unanimous Email Votes ( <i>if needed</i> )           |           |
|       | b. Approval of Meeting Minutes  |           |
|       | c. Review of Financial Report   |           |
|       | d. Management Update  |           |
|       | i. May Extra Charges  |           |
|       | ii. Action Items  |           |
| VI.   | <b>Contracts</b>  | 7:55      |
|       | N/A   |           |
| VII.  | <b>Miscellaneous</b>  | 8:15      |
|       | a. Approval of Policy Resolution for Electric Vehicle Charging Stations |           |
|       | b. Approval of Covenants Committee Charter                              |           |
|       | c. Board Discussion – Back Communications Board Member                  |           |
| VIII. | <b>Executive Session</b>  | 8:45      |
|       | a. Delinquency Report   |           |
|       | b. Attorney Collection Status Report                                    |           |
|       | c. Violation Report   |           |
| IX.   | <b>Reconvene into Open Session</b>                                      | 9:00      |
| IX.   | <b>Adjournment</b>  | 9:00      |

**Next Meeting: August 10, 2023 | Time: 7:00 p.m. | Location: Zoom**