

Woodlynne Community Association

BOARD OF DIRECTORS VIRTUAL MEETING

ZOOM

August 17, 2023 | 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. | Committee Reports | 7:09 |
| | - ARC Committee | |
| | - EV Charging Station Committee | |
| | - Colony Park REC (aka Pool Committee) | |
| IV | Community Forum | 7:20 |
| V | Administrative | 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. July Extra Charges | |
| | ii. Action Items | |
| VI. | Contracts | 7:55 |
| | a. Tree Cleanup & Pruning Proposal | |
| VII. | Miscellaneous | 8:05 |
| | a. Approval of FINAL ARC Committee Charter | |
| | b. Review of Communication Committee Charter | |
| VIII. | Executive Session | 8:45 |
| | a. Hearings | |
| | i. 27WLYN16602 | |
| | ii. 27WLYN12404 | |
| | iii. 27WLYN22402 | |
| | iv. 27WLYN22702 | |
| | v. 27WLYN24402 | |
| | vi. 27WLYN25404 | |
| | b. Delinquency Report | |
| | c. Attorney Collection Status Report | |
| | d. Violation Report | |
| IX. | Reconvene into Open Session | 9:00 |
| IX. | Adjournment | 9:00 |
- Next Meeting: September 14, 2023 | Time: 7:00 p.m. | Location: Zoom