

# Woodlyne Community Association

BOARD OF DIRECTORS VIRTUAL MEETING | ZOOM  
September 14, 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   |           |
|       | - 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  |           |
|       | a. August Extra Charges   |           |
|       | b. Action Item List/Project Log   |           |
| VI.   | Contracts   | 7:55      |
|       | a. Peter's Vine & General Cleanup Proposal  |           |
|       | b. Peter's Pine Tree Removal  |           |
| VII.  | Miscellaneous   | 8:15      |
|       | a. Review of Initial Survey Results   |           |
|       | b. Communications Committee Charter   |           |
|       | c. Method of Meetings Discussion  |           |
|       | d. Color Committee Discussion   |           |
| VIII. | Executive Session   | 8:30      |
|       | a. Hearings   |           |
|       | i. 27WLYN12104, 27WLYN17606, 27WLYN18903, 27WLYN19103,<br>27WLYN19503, 27WLYN24203, 27WLYN25903 |           |
|       | b. CMG Client Event   |           |
|       | c. Delinquency Report   |           |
|       | d. Attorney Collection Status Report  |           |
|       | e. Violation Report   |           |
| IX.   | Reconvene into Open Session   | 9:00      |
| IX.   | Adjournment   | 9:00      |

Next Meeting: October 12, 2023 | Time: 7:00 p.m. | Location: Zoom