

# Woodlyne Community Association

BOARD OF DIRECTORS VIRTUAL MEETING | ZOOM  
October 12, 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. September Extra Charges                                    |           |
|       | b. Action Item List/Project Log                               |           |
| VI.   | Contracts   | 7:55      |
|       | a. Cabot/Roberts Concrete Damage                              |           |
| VII.  | Miscellaneous   | 8:15      |
|       | a. Review of Community Survey Results                         |           |
| VIII. | Executive Session   | 8:30      |
|       | a. Hearings   |           |
|       | i. 27WLYN17004  |           |
|       | b. Attorney/Counsel Recommendation                            |           |
|       | c. Delinquency Report   |           |
|       | d. Attorney Collection Status Report                          |           |
|       | e. Violation Report   |           |
| IX.   | Reconvene into Open Session                                   | 9:00      |
| X.    | Adjournment   | 9:00      |

Next Meeting: November 9, 2023 | Time: 7:00 p.m. | Location: Zoom