

# Woodlyne Community Association

BOARD OF DIRECTORS VIRTUAL MEETING | ZOOM  
November 9, 2023 | 7:00 p.m.

## AGENDA

- |       |   |           |
|-------|---|-----------|
| I.    | Welcome & Introductions                                     | 7:00 p.m. |
| II.   | Call to Order/Verification of Quorum                        | 7:03      |
| III.  | Approval of Agenda  | 7:04      |
| IV.   | Committee Reports   | 7:05      |
|       | - ARC Committee   |           |
|       | - Colony Park REC (aka Pool Committee)                      |           |
| IV    | Community Forum   | 7:15      |
| V     | Administrative  | 7:30      |
|       | a. Ratification of Unanimous Email Votes <i>(if needed)</i> |           |
|       | b. Approval of Meeting Minutes                              |           |
|       | c. Review of Financial Report                               |           |
|       | d. Management Update  |           |
|       | a. October Extra Charges                                    |           |
|       | b. Action Item List/Project Log                             |           |
| VI.   | Contracts   | 7:40      |
|       | a. Cabot/Roberts Concrete Repairs                           |           |
| VII.  | Miscellaneous   | 7:50      |
|       | a. Review of Reserve Study                                  |           |
|       | b. Review of 2024 Draft Budget                              |           |
| VIII. | Executive Session   | 8:50      |
|       | a. Delinquency Report                                       |           |
|       | b. Attorney Collection Status Report                        |           |
|       | c. Violation Report   |           |
| IX.   | Reconvene into Open Session                                 | 9:00      |
| X.    | Adjournment   | 9:00      |

Next Meeting: December 14, 2023 | Time: 7:00 p.m. | Location: Zoom