

Woodlyne Community Association

BOARD OF DIRECTORS VIRTUAL MEETING | ZOOM
December 14, 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 | 7:45 |
| | a. Ratification of Unanimous Email Votes (<i>if needed</i>) | |
| | b. Approval of Meeting Minutes | |
| | c. Review of Financial Report | |
| | d. Management Update | |
| | a. November Extra Charges | |
| | b. Action Item List/Project Log | |
| VI. | Contracts | |
| | N/A | |
| VII. | Miscellaneous | 7:55 |
| | a. Braddock District Council Discussion | |
| | b. Annual Meeting Planning | |
| | c. Tree Work Planning Discussion | |
| VIII. | Executive Session | 8:40 |
| | a. Delinquency Report | |
| | b. Violation Report | |
| IX. | Reconvene into Open Session | 9:00 |
| X. | Adjournment | 9:00 |

Next Meeting: January TBD, 2024 | Time: 7:00 p.m. | Location: Zoom