

Woodlyne Community Association

BOARD OF DIRECTORS VIRTUAL MEETING | ZOOM
April 11, 2024 | 7:00 p.m.

AGENDA

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|-------|---|-----------|
| I. | Welcome & Introductions | 7:00 p.m. |
| II. | Call to Order/Verification of Quorum | 7:03 p.m. |
| III. | Approval of Agenda | 7:04 p.m. |
| IV. | Committee Reports | 7:05 p.m. |
| | - ARC Committee | |
| | - Colony Park REC (aka Pool Committee) | |
| V. | Community Forum | 7:15 p.m. |
| VI. | Administrative | 7:45 p.m. |
| | a. Approval of Meeting Minutes | |
| | b. Ratification of Unanimous Email Votes (<i>if needed</i>) | |
| | c. REC Committee Appointments | |
| | d. Review of February Financial Report | |
| | e. Management Update | |
| | a. March Extra Charges | |
| | b. Action Item List/Project Log | |
| | c. QRIDit Report | |
| VII. | Contracts | |
| | a. Cheshire Meadows Lighting Discussion | |
| VIII. | Miscellaneous | 7:55 p.m. |
| | a. Upcoming Landscape Walk Through | |
| IX. | Executive Session | 8:40 p.m. |
| | a. Hearings | |
| | b. Delinquency Report | |
| | c. Attorney Collection Status Report | |
| | d. Violation Report | |
| X. | Reconvene into Open Session | 9:00 p.m. |
| XI. | Adjournment | 9:00 p.m. |

Next Meeting: May 9, 2024 | Time: 7:00 p.m. | Location: Zoom