

WoodLynne Community Association

BOARD OF DIRECTORS VIRTUAL MEETING | ZOOM
August 8, 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 | | 7:45 p.m. |
| | - ARC Committee | | |
| | - Colony Park REC (aka Pool Committee) | | |
| V. | Community Forum | | 7:55 p.m. |
| VI. | Administrative | | 8:05 p.m. |
| | a. Approval of Meeting Minutes | TAB 1 | |
| | b. Ratification of Unanimous Email Votes (<i>if needed</i>) | | |
| | c. Review of July Financial Report | TAB 2 | |
| | d. Management Update | TAB 3 | |
| | a. July Extra Charges | | |
| | b. Action Item List/Project Log | | |
| VII. | Contracts | | 8:20 p.m. |
| | a. Pine Removal(s) | TAB 4 | |
| VIII. | Miscellaneous | | |
| | a. n/a | | |
| IX. | Executive Session | | 8:30 p.m. |
| | a. Delinquency Report | TAB 5 | |
| | b. Attorney Collection Status Report | TAB 6 | |
| | c. Violation Report | TAB 7 | |
| X. | Reconvene into Open Session | | 9:00 p.m. |
| XI. | Adjournment | | 9:00 p.m. |

Next Meeting: September 12, 2024 | Time: 7:00 p.m. | Location: Zoom