

# Woodlyne Community Association

BOARD OF DIRECTORS VIRTUAL MEETING | ZOOM  
September 5, 2024 | 7:00 p.m.

## AGENDA

- |       |   |                |           |
|-------|---|----------------|-----------|
| 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 August Financial Report                          | Separate Cover |           |
|       | d. Management Update  | TAB 2          |           |
|       | a. August Extra Charges                                       |                |           |
|       | b. Action Item List/Project Log                               |                |           |
| VII.  | Contracts   |                | 8:20 p.m. |
|       | a. Peters Landscaping – Fall Ivy Work                         | TAB 3          |           |
| VIII. | Miscellaneous   |                |           |
|       | a. CSP Architectural Application Workflow                     | TAB 4          |           |
|       | b. Morgan Stanley Re-Invest                                   | TAB 5          |           |
| IX.   | Executive Session   |                | 8:30 p.m. |
|       | a. Delinquency Report   | TAB 6          |           |
|       | b. Attorney Collection Status Report                          | TAB 7          |           |
|       | c. Violation Report   | TAB 8          |           |
| X.    | Reconvene into Open Session                                   |                | 9:00 p.m. |
| XI.   | Adjournment   |                | 9:00 p.m. |

Next Meeting: October 17, 2024 | Time: 7:00 p.m. | Location: Zoom