

# Woodlyne Community Association

BOARD OF DIRECTORS VIRTUAL MEETING | ZOOM  
October 17, 2024 | 7:00 p.m.

## AGENDA

- |       |   |               |           |
|-------|---|---------------|-----------|
| I.    | <b>Welcome &amp; Introductions</b>                            |               | 7:00 p.m. |
| II.   | <b>Call to Order/Verification of Quorum</b>                   |               | 7:03 p.m. |
| III.  | <b>Approval of Agenda</b>                                     |               | 7:04 p.m. |
| IV.   | <b>Committee Reports</b>                                      |               | 7:45 p.m. |
|       | - ARC Committee   |               |           |
|       | - Colony Park REC (aka Pool Committee)                        |               |           |
| V.    | <b>Community Forum</b>  |               | 7:55 p.m. |
| VI.   | <b>Administrative</b>   |               | 8:05 p.m. |
|       | a. Approval of Meeting Minutes                                | <b>TAB 1</b>  |           |
|       | b. Ratification of Unanimous Email Votes ( <i>if needed</i> ) | <b>TAB 2</b>  |           |
|       | c. Review of September Financial Report                       | <b>TAB 3</b>  |           |
|       | d. Management Update  | <b>TAB 4</b>  |           |
|       | a. Action Item List/Project Log                               |               |           |
|       | e. 2023 Audit Approval  | <b>TAB 5</b>  |           |
|       | f. 2025 Draft Budget Review                                   | <b>TAB 6</b>  |           |
| VII.  | <b>Contracts</b>  |               | 8:20 p.m. |
|       | a. Peters Landscaping – Fall Ivy Work                         | <b>TAB 7</b>  |           |
|       | b. 2024 / 2025 Audit Engagement                               | <b>TAB 8</b>  |           |
| VIII. | <b>Miscellaneous</b>  |               |           |
|       | a. Architectural Application Submission Guidelines            | <b>TAB 9</b>  |           |
| IX.   | <b>Executive Session</b>                                      |               | 8:30 p.m. |
|       | a. Delinquency Report   | <b>TAB 10</b> |           |
|       | b. Attorney Collection Status Report                          | <b>TAB 11</b> |           |
|       | c. Violation Report   | <b>TAB 12</b> |           |
| X.    | <b>Reconvene into Open Session</b>                            |               | 9:00 p.m. |
| XI.   | <b>Adjournment</b>  |               | 9:00 p.m. |

Next Meeting: November 14, 2024 | Time: 7:00 p.m. | Location: Zoom