

# Woodlynn Community Association

BOARD OF DIRECTORS VIRTUAL MEETING | ZOOM  
November 14, 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. |
|       | a. ARC Committee  |        |           |
|       | b. Colony Park REC (aka Pool Committee)                       |        |           |
| V.    | <b>Budget Town Hall Update – Mike Brown</b>                   |        |           |
| VI.   | <b>Community Forum</b>  |        | 7:55 p.m. |
| VII.  | <b>Administrative</b>   |        | 8:05 p.m. |
|       | a. Approval of Meeting Minutes                                | TAB 1  |           |
|       | b. Ratification of Unanimous Email Votes ( <i>if needed</i> ) | NO TAB |           |
|       | c. Review of October Financial Report                         | TAB 2  |           |
|       | d. Management Update  | TAB 3  |           |
|       | i. Action Item/Project Log                                    |        |           |
|       | ii. Extra Charges Report                                      |        |           |
|       | e. 2025 Draft Budget Review                                   | TAB 4  |           |
| VIII. | <b>Contracts</b>  |        | 8:20 p.m. |
|       | a. N/A  |        |           |
| IX.   | <b>Miscellaneous</b>  |        |           |
|       | a. Meeting Format Discussion                                  | TAB 5  |           |
|       | b. Software Platform Update                                   | NO TAB |           |
| X.    | <b>Executive Session</b>                                      |        | 8:30 p.m. |
|       | a. Schedule Meeting w/ Attorney                               | NO TAB |           |
|       | b. Delinquency Report   | TAB 6  |           |
|       | c. Attorney Collection Status Report                          | TAB 7  |           |
|       | d. Violation Report   | TAB 8  |           |
| XI.   | <b>Reconvene into Open Session</b>                            |        | 9:00 p.m. |
| XII.  | <b>Adjournment</b>  |        | 9:00 p.m. |

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