

WOODGATE GLEN HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

September 27, 2021 6:30pm

Via Zoom Meetings

- I. Establish Quorum and Call Meeting to Order (1 min)
- II. Approval of Minutes of the August 23, 2021 Meeting (1 min.)
- III. Open Forum (please limit comments to 2 minutes - 10 minutes, total)
- IV. Management Report and Financial Review (2 min.)
- V. New Business (35 min.)
 - A. Landscape/Tree Proposals (10 min)
 - B. Camera Installation Policy (10 min)
 - C. Architectural Requests (5 min)
 - D. Visitor Spaces (10)
 - E. Pool Heater Replacement - Ratify Email Vote
 - F. Insurance Renewal
 - G. Reserve Study Worksheet Review
- VI. Old Business (15 min.)
 - A. Dry Rot Repairs - Update (Brittany and Brian)
 - B. New Date for Community Safety Event
 - C. Internet Service for Pool Security
- VII. Committee Reports (5 min.)
 - A. Communications Committee (2 min)
 - B. Fence Committee (2 min)
 - C. Landscape Committee
 1. Water Restrictions
 - D. Pool Committee (2 min)
- VIII. Future Projects (5 min.)
 - A. Lighting - Repairs, Replacements, New Installations/Locations
 - B. Roof Cleaning/Moss Removal
 - C. Whole Complex Painting
 - D. Entrance Signage
 - E. Garage Power Upgrades
- IX. Adjourn to Executive Session (30 min)
 - A. Delinquencies
 - B. Violations