

**NOTICE OF JANUARY 28, 2019 REGULAR MEETING OF THE BOARD OF DIRECTORS**  
*of*  
**WOOD GLEN POA**

This is notice to all Members of the Wood Glen (the "Association") to advise of the next regular meeting of the Board of Directors of the Association, as follows:

DATE:               **JANUARY 28, 2019**  
TIME:               **7:00 PM- 8:30 PM**  
LOCATION:           **2505 Donner Path**

A general description of the subjects to be discussed and voted on at the meeting are set forth below in the Agenda for the meeting.

**AGENDA FOR JANUARY 28, 2019 REGULAR BOARD MEETING**  
*OF*  
**WOOD GLEN POA**

- I.       Open Session
  - a)       Establish quorum
  - b)       Guest Speaker
  - c)       Approve minutes from the prior Board meeting
  - d)       Oral summarization of items approved via unanimous consent or conference call since last meeting (including explanation of any known actual or estimated expenditures)
  - e)       Committee reports
    - (1) Landscaping Committee / Karen Fisher
    - (2) Modifications Committee
    - (3) Social Committee / Sarah Hahn
  - f)       Manager's report
    - (1) Jennifer English
  - g)       Officers reports
    - (1) Treasury Report
  - h)       Old business
    - (1) 3406 Wall
  - i)       New business
    - (1) 2019 Budget Review and Approval
    - (2) Landscaping Projects
    - (3) Questions from Homeowners
  - j)       Confirm next regular Board meeting
- II.     Adjourn Open Session and Reconvene in Closed Executive Session
- III.    Executive Session topics may include:
  - a)       Personnel issues
  - b)       Pending or threatened litigation
  - c)       Contract negotiations
  - d)       Enforcement actions
  - e)       Confidential communications with Association's attorney
  - f)       Matters involving the invasion of privacy of individual owners
  - g)       Matters to remain confidential by request of the affected parties and agreement of the board
- IV.    Report out of Executive Session
- V.     Adjourn