

NOTICE OF JULY 22, 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: **JULY 22, 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 JULY 22, 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
 - (2) Creek Bend Fence Update
 - i) New business
 - (1) Trails – John Phelps
 - (2) Last minute items
 - (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