

WOOD GLEN POA BOARD MEETING

Date: February 1, 2022 - 7:00 PM

Join Zoom Meeting

<https://us06web.zoom.us/j/81785989765?pwd=azBsWTNOBFhJaHN6SDV1ZzJsR2x1QT09>

Meeting ID: 817 8598 9765

Passcode: 008307

One tap mobile

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AGENDA FOR AUGUST REGULAR BOARD MEETING OF WOOD GLEN POA

I. Open Session

- a) Establish quorum
- b) Approve minutes from the August 16 and November 9, 2021 Board meetings
- c) Oral summarization of items approved via unanimous consent or conference call since last meeting (including explanation of any known actual or estimated expenditures) 1) Approval of Christmas décor installation. 2) Bid for \$8500 for tree removal and vine removal
- d) Officers reports
 - (1) Treasurer's Report/Neel Pandeya
- e) Committee reports
 - (1) Modifications Committee /Craig Casper
 - (2) Landscaping Committee / Karen Fisher
 - a) Greenbelt – removal of dead trees (update)
 - b) Potential trail maintenance
 - c) Greenbelt – Potential trash cleanup
 - (3) Social Committee (open position)
- f) Manager's Report – CMA (Jennifer English)
 - a) Basketball court pad replacement/vandalism
 - b) Basketball court bench adjustment
 - c) Status of replacing “bubbles” on the playground
 - d) Securing tennis court screens
- g) Old business
 - (1) Approve Legislative Rules
 - (2) Wall repair
 - (3) Review bids - Fence repair along Plantation Dr. near Henley
 - (4) Review bids – Electrical repairs to the monument sign and front landscape lights
 - (5) Amenity Center items: Tennis court lighting (schedule adjusted) – potential addition of photocell
- i) New business
 - (1) Review Covid Rules for Amenity Center
 - (2) Authorizing approvals of items \$500 or less by Board President
 - (3) Amenity Center – post images from the tennis court on the website during operating hours to allow residents to see if the court is open (would be located in the password protected part of the site)
 - (4) Review and revise tennis court rules
 - (5) Tennis court reservations
 - (6) Fire Ant abatement announcement (email and signage)
- j) Confirm next regular Board meeting – May 3 @ 7:00 PM ?

II. Move to 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 (delinquencies)
- g) Matters to remain confidential by request of the affected parties and agreement of the board

IV. Report out of Executive Session

V. Adjourn