

WOOD RIVER COMMUNITY ASSOCIATION

BOARD OF TRUSTEES MEETING

TUESDAY, JANUARY 23

6:00 pm

Wood River Community Association

4410 Wood River Drive

WOOD RIVER COMMUNITY ASSOCIATION
BOARD OF TRUSTEES MEETING

January 23, 2024

AGENDA

- I. January Meeting -
 - A. January Meeting - Call to Order -6:00 pm

- II. Homeowner's Forum
 - A. 4213 Petronila Creek-patio construction
 - B. 4410 Wood River Drive - drainage

- III. Approval of Minutes
 - A. December 2023

- IV. Financial Information
 - A. December Report
 - B. Aging Report
 - C. Collection Agency-Status
 - D. 2024-Payment Plan Agreement-Final
 - F. 2024 Budget-Proposed
 - G. 2024 Fees - Proposed- New HOA Fee Disclosure Law

- V. Old Business
 - A. Pool

- VI. New Business
 - A. Annual Meeting
 - i. Documents to be distributed
 - ii. Door Prizes, Meeting Credit, sign in table, etc.
 - B. Manager Position - status, time frame

- VII. Adjournment
 - A. 2024 Annual Owner's Meeting - Tuesday, February 6th
 - B. February Meeting - week of 12th or 19th?

Executive Session: The Wood River Community Association Board of Trustees (The Board) may elect to go into Executive Session at any time during the meeting in order to discuss matters listed on the Agenda and/or matters that require attorney consultation and/or private matters of the Board at which point all non-Board members will be required to leave the room unless the Board, at their discretion, selects individual attendees to attend the Executive Session. Matters discussed within the Executive Session will only have action taken during Open Session.