

WOOD RIVER COMMUNITY ASSOCIATION

BOARD OF TRUSTEES MEETING

TUESDAY, MARCH 21

6:00 pm

Wood River Community Association

4410 Wood River Drive

WOOD RIVER COMMUNITY ASSOCIATION  
BOARD OF TRUSTEES MEETING

March 21, 2023

**AGENDA**

- I. Call to Order -6:00 pm
- II. Homeowner's Forum
  - A.14726 Red River-Mini Split, Fence, Shed Request
- III. Approval of Minutes
  - A. February 2023
- IV. Financial Information
  - A. February 2023
  - B. D & O Insurance Renewal
  - C. Late Charges & Interest - April 1st
  - D. 30-day payment demand - time frame
  - E. Collection Agency Research
  - F. Money Market-Capital Reserve Transfer
- V. Old Business
  - A. Annual Assessment Increase
    1. Amount
    2. Meeting Timetable
  - B. Attorney
  - C. Pool Operations -Status
  - D. Winter-Spring Maintenance
- VI. New Business
  - A. Master/Strategic Plan Development
  - B. MaryAnn Vacation - April 24-28
  - C. April Meeting - Monday, April 17th
- VII. Adjournment

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.