

WOOD RIVER COMMUNITY ASSOCIATION

BOARD OF TRUSTEES MEETING

MONDAY, FEBRUARY 20TH

7:15 pm

Wood River Community Association

4410 Wood River Drive

WOOD RIVER COMMUNITY ASSOCIATION
BOARD OF TRUSTEES MEETING

February 20, 2023

AGENDA

- I. Call to Order -7:15 pm
- II. Homeowner's Forum
 - A. 4308 Clear Fork Drive - tree trimming estimate
- III. Approval of Minutes
 - A. January 2023
 - B. Annual Owner's Meeting - 2023
 - C. Capital Reserve Account
- IV. Financial Information
 - A. January 2023
 - B. 2023 Budget - Approval
- V. Old Business
 - A. Annual Assessment Increase
 - B. Pool Operation - 2023
- VI. New Business
 - A. Attorney Search
 - B. Winter Maintenance
 - C. Master/Strategic Plan Development
 - D. March Meeting - Week of March 20th?
- 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.