

WOOD RIVER COMMUNITY ASSOCIATION

BOARD OF TRUSTEES MEETING

MONDAY, APRIL 17TH

6:00 pm

Wood River Community Association

4410 Wood River Drive

WOOD RIVER COMMUNITY ASSOCIATION
BOARD OF TRUSTEES MEETING

APRIL 17, 2023

AGENDA

- I. Call to Order -6:00 pm
- II. Homeowner's Forum
- III. Approval of Minutes
 - A. March 2023
- IV. Financial Information
 - A. March 2023 and Aging Report
 - B. 30-day payment demand - time table and processing fee
 - C. Collection Agency Research-Status
 - D. Money Market-Monthly Capital Reserve Transfer
- V. Old Business
 - A. Town Hall Meeting
 1. Status
 2. Time table - May Committee Meetings
 - B. Attorney
 - C. Spring Maintenance
- VI. New Business
 - A. Meeting - Week of May 15th or May 22nd?
- 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.