WOOD RIVER COMMUNITY ASSOCIATION

BOARD OF TRUSTEES MEETING

TUESDAY, SEPTEMBER 12

6:00 pm

Wood River Community Association

4410 Wood River Drive

WOOD RIVER COMMUNITY ASSOCIATION

BOARD OF TRUSTEES MEETING

September 12, 2023

**AGENDA**

I. September Meeting -

 A. September Meeting - Call to Order -6:00 pm

II. Homeowner’s Forum

 A. 4309 Clear Fork - Driveway Railing

III. Approval of Minutes

 A. July 2023

 B. Special Board Meeting - August 22, 2023

IV. Financial Information

 A. July & August Reports

 B. Collection Agency-Status

 C. Money Market Transfer to Operating Account

 D. Website Portal Password & Reports

V. Old Business

VI. New Business

 A. UPS Pod Rental - Parking Lot

 B. Back Entrance Sign Repairs - Estimates

 C. Triangle Park Repair Estimates

 D. 2024 Dues Increase

 i. Payment Schedule - billing options, payments plans, late dates, etc.

 ii. How to proceed - pool, additional projects, maintenance, schedule, etc.

VII. Adjournment

 A. October Meeting - Week of October 16th?

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.

board meeting notice-2023-sept.docx

09/05/2023