

WOOD RIVER COMMUNITY ASSOCIATION

BOARD OF TRUSTEES MEETING

MONDAY, MAY 15TH

6:00 pm-Executive Session

7:00pm - May Meeting

Wood River Community Association

4410 Wood River Drive

WOOD RIVER COMMUNITY ASSOCIATION
BOARD OF TRUSTEES MEETING

MAY 15, 2023

AGENDA

- I. A. Executive Board Meeting- 6:00 pm
 - 1. Town Hall Meeting
- B. May Meeting - Call to Order -7:00 pm

- II. Homeowner's Forum
14726 Red River - foundation plans

- III. Approval of Minutes
 - A. April 2023

- IV. Financial Information
 - A. April 2023 and Aging Report
 - B. 30-day payment demand - Status
 - C. Collection Agency-Status

- V. Old Business
 - A. Town Hall Meeting
 - 1. Final Notice and Ballot Approval
 - 2. Signs - Language and Timing
 - 3. Location-Refreshments, Seating, Microphone, Etc.
 - B. Attorney-Agreement Approval and Signing
 - C. Spring Maintenance - Irrigation System Bid

- VI. New Business
 - A. Meeting - Week of June 2th or 19th?
 - B. Town Hall & Special Meeting - June

- VII. Adjournment
 - A. Meeting - Week of June 2th or 19th?
 - B. Town Hall & Special Meeting - June 27th - 7 PM

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.