

WOOD RIVER COMMUNITY ASSOCIATION

BOARD OF TRUSTEES MEETING

MONDAY, FEBRUARY 26

6:00 pm

Wood River Community Association

4410 Wood River Drive

WOOD RIVER COMMUNITY ASSOCIATION
BOARD OF TRUSTEES MEETING
February 26, 2024

AGENDA

- I. February Meeting -
 - A. February Meeting - Call to Order -6:00 pm
- II. Homeowner's Forum
- III. Approval of Minutes
 - A. January 2024 and Annual Meeting
- IV. Financial Information
 - A. January Report
 - B. Deposit Report
 - C. 2024 Final Approval Budget-Proposed
 - D. 2024 Fees - Final Fee Approval- New HOA Fine Disclosure Law
 - E. Send out notices for all unpaid HOA dues around March 1st- Late notices will go out April 1st.
- V. Old Business
 - A. Pool- Status
 - i. Contractors- Galloway Pools, Premier Pools & Spas and Pro Pools
 - ii. Commitment date so the contractors know when they should start
 - iii. Pump 1 needs new motor- time line
- VI. New Business
 - A. New Manager - Training time frame, etc.
 - B. Newsletter/ Monthly flyer
- VII. Adjournment
 - A. March Meeting - March 25, 2024

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.

