

WOOD CREEK HOMEOWNERS ASSOCIATION
Agenda for Board Meeting Thursday, May 18th
Crofton Perdue Conference Room, 5:30 pm

Call to Order: By President Tom Glisson

Attendance: Directors – () John Caufield, () Karen Gagie,
() Tom Glisson, () Ginny Quinn, () Kate Spencer, () Tom Shay, () Marilyn Barron McDonald
Property Manager - () Dan Buccieri
Guests –

Reminders and welcome - Tom Glisson

Guests / Open Forum

Variance Committee: Mary Ann Keegan, Debbie Bellisario

- 10 Rainberry - sliding glass door
- 4 Creek Ridge - AC/water heater vent
- 129 wood Creek - flower pot, shutters

Social Committee, Sandra Martin. No report

Nominating Committee - Ginny Quinn - no Report

Secretary's Report, John Caufield: Minutes of April meeting

Property Manager's - no Report

Treasurer's Report, Kate Spencer: YTD Status of FY2016/17 budget and LR capital plan (with Dan Buccieri)

Communications Report - Ginny Quinn -roll out of documents for Annual Meeting

Operations Report - Tom Shay - review draft Landscape policy revision

- Close out of Punch List from prior meeting

Executive Session - Plan for Annual Meeting - All

- Please bring a list of pros and cons of the Board's performance this past year.