

WOOD CREEK HOMEOWNERS ASSOCIATION
Agenda for Board Wednesday, October 25, 2017
Crofton Conference Room, 4pm

Call to Order: By President Tom Glisson

Attendance: Directors – () Tom Glisson, () Ginny Quinn, () Kate Spencer, () Will Roby

Property Manager - () Christine Sears

Guests –

Reminders and welcome - Tom Glisson

Variance Committee: Mary Ann Keegan

Nominating Committee - introduce Susan Salzman

Secretary's Report - Approval of September minutes

Property Manager's Report - Christine Sears

Treasurer's Report, Kate Spencer: YTD Status of FY2016/17 budget and LR capital plan

Communications Report - Ginny Quinn, Topics for Listening Session, November 27

Operations Report - Tom Glisson - review and action plan for Lindens

Follow Up open questions from September

Key Initiatives 2017 / 2018. Landscaping, Berm, Retention Pond, Road Surfaces

5:30 to 6:00 Guests / Open Forum