

WOOD CREEK HOMEOWNERS ASSOCIATION
Agenda for Board Meeting Thursday, September 28, 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

4:00 to 4:30 Guests / Open Forum

4:30 - 5:00 Reports

Variance Committee: Mary Ann Keegan

Nominating Committee - Approval / Welcome to New Board Member Will Ruby

Secretary's Report - Approval of August 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, October 2nd

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

5:00 - 5:40 Update / Current Activities:

- Wood Creek - Picnic, Saturday, September 9
- Status on Amendments - path forward
- Progress on Responses to Questions from Annual Meeting
- Status on Welcome Committee - members and process.
- Listening Session - site needed

5:40 - 6:00 Executive Session -