

**WOOD CREEK HOMEOWNERS ASSOCIATION**  
**Agenda for Board Thursday, April 19, 2018**  
**Crofton Conference Room, 4pm**

**Call to Order:** By President Tom Glisson

**Attendance: Directors** – ( ) Tom Glisson, ( ) Ginny Quinn, ( ) Kate Spencer, ( ) Will Ruby, ( ) Susan Salzman

**Property Manager** - ( ) Christine Sears

**Guests** –

**Call to Order and welcome** - Tom Glisson

**Open Forum** - 4 to 4:30

**Variance Committee:** Will Ruby

**Secretary's Report** - Approval of March minutes

**Property Manager's Report** - Christine Sears - include roofing assessment and engineering report on Retaining Wall.

**Treasurer's Report, Kate Spencer:** YTD Status of FY2017/18 budget and LR Plan - status update on 2018/2019 budget | Preview of new budget with discussion (all)

**Nominating Committee** - Ginny Quinn - status on process

**Operations Report** - Tom Glisson / Will Ruby

- Courtyard Pruning

**Key Initiatives 2017 / 2018.**

Ad Hoc Committee Close Outs:

- Shrub Maintenance - note sent
- 490 Retaining Wall - review quote for approval
- Vote on Pond Maintenance proposal
- Review Leasing Amendment - to be presented at Annual Meeting

**Executive Session**

**Adjournment**