

## WOODSMOKE BOARD MEETING AGENDA NOVEMBER 5, 2023

GREET EVERYONE

CALL THE MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL OF BOARD MEMBERS (Establish Quorum)

READING OF MINUTES FROM OCTOBER 8, 2023, BOARD MEETING

APPROVAL OF MINUTES FROM OCTOBER 8, 2023, BOARD MEETING

REPORTS:

PRESIDENT: TERRY PERILLO –

VICE PRESIDENT: DAVE OWENS – REALTY REPORT

TREASURER REPORT- RULES AND REGULATIONS AND TREASURE REPORT: JIM RINEHART

SECURITY: JERRY PARKS –

RECREATION: KERRY LAVAN

SPECIAL EVENTS - MAINTENANCE: BRIAN CANNADAY –

OLD BUSINESS:

NEW BUSINESS: VOTE ON 2023 BUDGET

MOTION TO INITIATE LEGAL ACTION AGAINST CENTRAL POOL RESTORATION & SERVICE FOR BREACH OF CONTRACT, TO FORCE THE RELEASE OF ITS LIEN AND TO RECOVER DAMAGES INCURRED BY THE ASSOCIATION.

VOTE ON MOWING CONTRACT

VOTE ON NEW BOARD MEMBER TO FINISH RAY BAUERS TERM

LOT OWNERS:

ADJOURN BOARD MEETING

THE BOARD WILL BE GOING INTO CLOSED SESSION MEETING TO DICUSS EMPLOYEES