



WOODWAY

HOMEOWNER'S ASSOCIATION

**WOODWAY HOMES ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
OCTOBER 18, 2021– 7:00PM Meeting
WOODWAY CLUB HOUSE
110 WOODWIND DRIVE
AGENDA**

1. CALL TO ORDER DENNIS ALBRECHT, PRESIDENT
2. CONSIDERATION OF MINUTES OF JUNE 14, 2021 MEETING SARA MORRIS, SECRETARY
3. OLD BUSINESS
 - A. BYLAWS AMENDMENTS (PROXY VOTES)
 - B. STREETS UPDATE, SIDEWALK UPKEEP, BACK FENCE
 - C. SPLASHPLAD AND FRENCH DRAINS
 - D. WEBSITE AND WELCOME PACKETS
4. ADMINISTRATOR & COMMITTEE REPORTS
 - A. ADMINISTRATOR'S REPORT JULIE FULGHAM
 - i. CONTRACT
 - ii. MANAGEMENT CERTIFICATE
 - iii. DUES STATEMENTS – DECEMBER 1
 - B. TREASURER'S REPORT BERNI MCBROOM
 - i. 2021 YTD ACTUALS
 - ii. 2022 BUDGET
 - C. ARCHITECTURAL REVIEW COMMITTEE REPORT DEAN SAHUALLA
 - D. NEIGHBORHOOD WATCH COMMITTEE REPORT SCOTT LEIGH
 - E. DEED RESTRICTIONS COMMITTEE REPORT TANNER FOSTER
 - F. GROUNDS COMMITTEE REPORT VICTOR BARAJAS
 - i. BRIGGS & NURSERY RIGHTS-OF-WAY MOWING, AEP EASEMENT UPKEEP
 - G. PUBLICATIONS COMMITTEE REPORT MICHAEL REYES
 - H. WELCOME COMMITTEE REPORT HAYLEY FOSTER
 - I. SOCIAL COMMITTEE REPORT LESLIE MIKUS
5. NEW BUSINESS/GENERAL DISCUSSION
6. EXECUTIVE SESSION DENNIS ALBRECHT

“Executive sessions consider actions involving personnel, pending or threatened litigation, contract negotiations, enforcement actions, confidential communications with the HOA’s attorney, matters involving invasion of privacy of individual owners, or matters are to remain confidential by request of the affected parties and agreement of the Board. Actions taken in Executive sessions will be documented in the minutes.”
7. NEXT SCHEDULED MEETING JANUARY 24, 2022
8. ADJOURN DENNIS ALBRECHT