

Agenda Items for September 18th, 2022

WoodRidge Estates POA Annual Year Meeting:

1. Meeting call to order and establish a quorum
2. Guest Speaker-Joe Paolilli, Waring Fire Chief – Fire Prevention
3. Approval of the 2021 Annual Meeting minutes – Waylan Owens
4. Treasurer's report – Jane Barrett
5. Review of Bylaws - Discussion and possible action – Linda Kinney
6. Election - Board of Director and ACC Committee
7. Committee Reports
 - (a) Welcome Committee – Lauri Heczko in for Dawn Woods
 - (b) Beautification Committee – Lauri Heczko
 - (c) ACC Committee – Wally Kinney
8. Old Business
 - (a) Website Report – Brady Stephenson
9. New Business
 - (a) Discussion & Approval of WRE Budget for 2022-2023 – Waylan Owens
 - (b) Discussion & Approve the Yearly Maintenance Fee – Waylan Owens
 - (c) Setting dates for 2022 Mid-Year and 2023 Annual meetings – Waylan Owen
10. Open Forum
 - (a) Discussion on amending WRE CC&R's – Linda Kinney
11. Adjournment

Corrected: August 21, 2022