

WEST SILVERWOOD OWNERS ASSOCIATION
Regular Board of Directors Meeting
Wednesday, June 26, 2019
4:00 PM

AGENDA

- I. Call to Order- 4:00 PM**
- II. Approval of Meeting Minutes –March 19, 2019 Board Meeting**
- III. Open Forum/Owner Correspondences**
- IV. Financial Business**
 - A. Financial Statement
 - B. CD Renewal
 - C. Delinquency Report
- V. Committee Reports**
 - A. Architectural Control Committee
 - B. Social Committee
- VI. Unfinished Business**
 - A. Storm Drain System/Preserve – *transferred to Executive Session*
 - B. Front Entry Holiday Decorating/Electrical Outlets
- VII. New Business**
 - A. Neighbor Correspondences
 - B. 2018 Financial Review
 - C. 2019 Draft Reserve Study
 - D. Tree Work Proposals
 - 1. Arborwell
 - 2. BP Tree Services
 - 3. Davey Tree Expert
- VIII. Adjournment**
- IX. Executive Session**
 - A. Legal

Next Meeting– Annual Meeting - Wednesday, August 21, 2019 at 6:00 PM