

# ASSOCIATION OF WOODWIND LAKES HOMEOWNERS, INC. SPECIAL BOARD OF DIRECTORS MEETING AGENDA

## **Date: Thursday, May 30, 2024** 5:30PM EXECUTIVE MEETING 6:00PM OPEN SESSION

#### PLEASE ATTEND A SPECIAL ZOOM MEETING OF THE HOA BOARD

- 1. CALL TO ORDER.
- 2. EXECUTIVE SESSION.
- 3. ADJOURNMENT TO OPEN SESSION.
- 4. SUMMARIZATION OF EXECUTIVE SESSION.
  - a. THE BOARD WILL SUMMARIZE AND VOTE ON HOW TO BEST HANDLE CURRENT ISSUES WITH MANAGEMENT COMPANY.
  - b. THE BOARD WILL CONSIDER AND VOTE ON MOVING THE MONTHLY BOARD MEETING TO THE  $3^{\rm RD}$  THURSDAY OF EACH MONTH STARTING WITH THE JUNE  $20^{\rm th}$  MEETING.
  - c. OTHER NEW BUSINESS.
- 5. COMMUNITY INFORMATION.
  - a. GROUNDS COMMITTEE.
  - b. OFFSITE STORAGE.
  - c. STORM DAMAGE CLEAN UP/COSTS.
- 6. NEXT MEETING DATE & ADJOURNMENT, JUNE 20, 2024 BOARD MEETING.

Please be aware this meeting will not include an open homeowner session with comments or questions. Homeowners are welcome to join the meeting via Zoom to hear the board summarize and vote on items from the executive meeting.

## **Join Zoom Meeting**

https://us02web.zoom.us/j/84548842501

Meeting ID: 845 4884 2501

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## One tap mobile

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- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
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