

# WOODLAKE

## Community Association

### **Board of Directors Meeting, September 28, 2022**

\*In-Person & Virtual\* at the AFC Meeting Room & On-Line

5:30 pm Executive Session

6:30 pm Open Session

## **AGENDA**

1. Call to Order – President Traynor
2. Approval of Agenda
3. Approval of Minutes – August 24, 2022
4. President's Report – President Traynor
5. Treasurer's Report – Treasurer Grove
6. Committee Reports
7. General Manager's Report
8. Member Voice  
Comments will be received by the Board at this time only on those topics that are on the agenda. Each member comment is limited to three minutes. We ask that you please wait to be recognized, state your name and address, and then share your thoughts with us.
9. Action Items
  - A. Creation of a Separate Account with South State Bank for the SRC Project Fund
  - B. Policy on Requests for Memorials
  - C. Funding Authorization for Resurfacing of Racquet Sport Courts 15 & 16
10. Discussion Topics
  - A. SRC Project – Status of Construction & Cost Update
  - B. Voting Power of Properties (Residential & Commercial)
11. Member Voice II  
Comments by members will be received by the Board on any topic that a member wishes to address; comments limited to three minutes. Members wishing to speak will be recognized by the President. Each member comment is limited to three minutes. We ask that you please state your name and address, and then share your thoughts with us.
12. Executive Session (if necessary)  
Per Virginia Code, the Board may enter into Executive Session for the purposes of discussing personnel, contractual, and/or legal matters.
13. Consideration of any actions required as a result of Executive Session (if necessary)
14. Adjournment