



**WOODLAKE COMMUNITY ASSOCIATION, INC.**  
Board of Directors' Special Meeting  
6:30 p.m., January 29, 2015  
Woodlake Community Association, Spring Run Presbyterian Church

## **AGENDA**

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| I   | WELCOME & CALL TO ORDER                            | 6:30 p.m.        |
| II  | ROLL CALL OF THE BOARD AND ESTABLISHMENT OF QUORUM | 6:30 p.m.        |
| III | PRESENTATION REVIEW & DISCUSSION                   | 6:30 – 7:20 p.m. |
| IV  | AUDIT REVIEW & DISCUSSION                          | 7:20 – 8:20 p.m. |
| V   | MEMBER INSPECTION AND COPY POLICY                  | 8:20 – 8:30 p.   |
| VI  | MEMBER VOICE AND MEMBER FEEDBACK                   | 8:30 – 9:00 p.m. |

A. Each resident wishing to speak is given exactly 3:00 minutes to verbally state their case. They should be given a warning at the 2:00 minute point and must yield the floor at 3:00 minutes.

B. If the resident cannot express their statement within 3:00 minutes, they should be encouraged to put their comments in writing (with their name printed and the neighborhood they live in) to the Community Manager within five business days following the meeting in order to be included in the following Regularly Scheduled BOD meeting minutes for all BOD members and residents to read.

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| VII | ADJOURNMENT | 9:00 p.m. |
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- VIII REMINDER & DISCUSSION OF UPCOMING MEETINGS:

February 4, 2015 Community Presentation Meeting, 7:00 p.m.  
Spring Run Presbyterian Church  
February 18, 2015 Regular Board Meeting, 6:30 p.m.  
Spring Run Presbyterian Church

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