



WOODLAKE COMMUNITY ASSOCIATION, INC.

Board of Directors' Meeting

6:30 p.m., May 15, 2013

Woodlake Community Association, 14900 Lake Bluff Parkway

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 – 6:35 p.m. |
| III | MONTHLY REPORTS | 6:35 – 7:20 p.m. |
| A | WSRC Management Report/WSRC Budget | |
| B | Maintenance Manager – John Russell | |
| C | Community Services Manager – Cindy McVey | |
| D | Treasurer's Report – Ray Turcan/Lyn Hornick | |
| E | Community Manager – Julie Joyner | |
| IV | MEMBER VOICE AND MEMBER FEEDBACK | 7:20 – 7:30 p.m. |
| V | APPROVAL OF MINUTES | 7:30 p.m. |
| | Regular Meeting, April 17, 2013 | |
| | Special Meeting April 23, 2013 | |
| | Annual Meeting April 23, 2013 | |
| VI | MOTION TO RECESS REGULAR MEETING AND ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSION RELATED TO COVENANT & RULES VIOLATIONS. | |
| VII | MOTION TO RECONVENE THE REGULAR MEETING, APPROVE ACTION TAKEN DURING EXECUTIVE SESSION AND AFFIRM THAT NO OTHER DISCUSSION WAS HELD THAN THE STATED PURPOSE. | 7:30 – 8:00 p.m. |
| VIII | UNFINISHED BUSINESS | |
| A | Landfill | 8:00 – 8:30 p.m. |
| B | Proffers | 8:30 – 8:45 p.m. |
| C | Sign Code of Ethics | 8:45 p.m. |
| IX | NEW BUSINESS | |
| A | Appoint WEC Member David Faulkner | 8:45 – 8:50p.m. |
| B | Appoint WSRC Transition Task Force | 8:50 – 8:55 p.m. |
| C | Shoreline Project Procedures | 8:55 – 9:00 p.m. |
| D | Boating Rules | 9:00 – 9:05 p.m. |
| E | Club Source Design Report | 9:05 – 9:20 p.m. |
| F | Legislator Meeting Dates | 9:20 – 9:25 p.m. |
| X | REMINDER & DISCUSSION OF UPCOMING MEETINGS: | |
| | May 22, 2013 BOS Meeting 6:30 p.m. | |
| | June 19, 2013 Regular Meeting 6:30 p.m. | |
| XI | ADJOURNMENT | 9:30 p.m. |
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