

# WOODLEA MANOR CONSERVANCY

*c/o TWC ASSOCIATION MANAGEMENT*  
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## BOARD OF TRUSTEES MEETING

**Tuesday, February 24, 2009**

**6:00 P.M.-Executive Session**

**6:15.M.-General Session**

**Woodlea Manor Clubhouse**

### AGENDA

- I. **Executive Session – (6:00-6:30)**
- II. **Call to Order – Verification of a Quorum (6:30)**
- III. **Members Time - (6:30-6:40)**
- IV. **Committee Reports (6:40:7:00)**
  - A. **ARB – Cedar Shake Replacement**
  - B. **Social Committee**
  - C. **Swim Team**
  - D. **Community Watch**
  - E. **Policies & Procedures Committee**
- V. **Review of Minutes – January 27, 2009 (7:00 – 7:10)**
- VI. **Review January 31, 2009 Financial Report (7:10-7:20)**
- VII. **Drainage Correction & Cleanup - Parcel A (7:20-7:30)**
- VIII. **Pool Maintenance Issues – Replacement of the Pool Cover (7:30-7:40)**
- IX. **Pool/Security Lighting (7:40-7:50)**
- X. **Maintenance Items (7:50-8:05)**
- XI. **Best Practices (8:05-8:15)**
- XII. **Correspondence (8:15-8:25)**
- XIII. **Old & New Business (8:25-8:40)**
- XIV. **Newsletter (8:40-8:50)**
- XV. **Date, Time, Place of Next Board Meeting—Tuesday, March 24, 2009**
- XVI. **Adjournment (9:00)**