

WOODLEA MANOR CONSERVANCY

c/o TWC ASSOCIATION MANAGEMENT
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BOARD OF TRUSTEES MEETING

Tuesday, January 27, 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. **Election of Officers for 2009 - (6:30-6:40)**
- IV. **Members Time (6:40-6:50)**
- V. **Committee Reports (6:50:7:10)**
 - A. **ARB – Cedar Shakes**
 - B. **Social Committee**
 - C. **Swim Team**
 - D. **Community Watch**
 - E. **Policies & Procedures Committee**
- VI. **Review of Minutes – October 28, 2008 (7:10-7:20)**
- VII. **Review December 31, 2008 Financial Report (7:20-7:30)**
- VIII. **Lawn & Grounds Maintenance Contract for 2009 (7:30-7:40)**
- IX. **Athletic Field Maintenance -Seeding (7:40-7:50)**
- X. **Drainage Correction & Cleanup - Parcel A (7:50-8:05)**
- XI. **Pool Maintenance Issues – Replacement of Pool Cover (8:05-8:20)**
- XII. **Pool Management Issues (8:20-8:30)**
- XIII. **Route 15 Road Improvements (8:30-8:40)**
- XIV. **Clubhouse Interior Painting (8:40-8:50)**
- XV. **Best Practices (8:50-9:00)**
- XVI. **Correspondence (9:00-9:10)**
- XVII. **Old & New Business (9:10-9:20)**
- XVIII. **Newsletter**
- XIX. **Date, Time, Place of Next Board Meeting—Tuesday, February 24, 2009**
- XX. **Adjournment (9:30)**