



Woodlake Property Owners' Association
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21 March 2020

TO: All WPOA members

SUBJECT: Agenda for 2020 All-Members Annual WPOA Meeting (ON-LINE/AUDIO)
Sunday, 29 March 2020, 3pm to 4pm.

INSTRUCTIONS TO CONNECT:

ON-LINE: Go to www.gotomeet.me/billking; when you see Bill King's picture click on "join my meeting"; tap to join the session.

AUDIO: 877 238-1704; Conf #6941476

1. Opening remarks by the WPOA president.
2. Declaration of a quorum or lack thereof.
3. Board of Directors Election Results
 - a. Declaration of Board of Directors' election winners. (posted)
 - b. Declaration of Association Officers. (not yet posted)
4. Approval of minutes:
 - a. Last year's board meeting (21 February 2019).
 - b. Last year's annual meeting (17 March 2019).
5. Officers, committees & special program reports:
 - a. Treasurer's Report (Mike Grand)
 - (1) Financial status
 - (2) Association annual dues are now overdue and subject to fine
 - b. Architectural Control Committee (Howard Swaim)
Construction Report

- c. Neighborhood Watch Report (Howard Swaim)
Crime/safety issues

6. Old business:

- a. ONCOR ED Services
- b. Parking and traffic issues update
- c. Legal issue(s) update

7. New Business:

- a. Unattended pets; specifically cats.
- b. Potential for WPOA Hospitality Committee/Social Event(s).
- c. Is there a need to help mobility-challenged residents during the COVID-19 crisis? e.g. errands.
- d. Whether or not to develop policy regarding “short term rentals” in Woodlake.
- e. Review/Update WPOA Policy Manual.

8. Members, citizens & visitors’ forum:

Any person with business before the board of directors, not already scheduled on the agenda, may address the Board.

9. Comments by individual board of directors’ members.

10. Final comments by the president.

11. Adjournment.

(Original Signed)
Bill King,
President, Woodlake Property Owners' Association