WOODLEA MANOR CONSERVANCY

c/o TWC ASSOCIATION MANAGEMENT
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BOARD OF TRUSTEES MEETING

Wednesday, January 27, 2021 6:00 P.M. – Executive Session 6:30 P. M. - General Session

VIRTUAL MEETING **

AGENDA

- I. **Executive Session (6:00-6:25)**
 - A. Delinquencies & Violations
- II. General Session Call to Order –Election of Officers for 2021 (6:30)
- III. Members Time (6:40)
- **IV.** Committee Reports
 - A. ARB –Inspections
 - **B.** Social Committee
 - C. Swim Team- No Report
 - D. Web Site
 - E. Welcome Committee
- V. Review Minutes November 19, 2020 & the Annual Meeting
- VI. December 31, 2020 Financial Report
- VII. 2021 Appointment of Additional Board Members
- VIII. Pool Management Contract for 2021
- IX. Pool Operation in 2021 & Possible Restrictions
- X. Clubhouse& Rentals & Facility Use in 2021
- XI. Landscaping Tree Pruning & Enhancements
- XII. Trash Enclosure -Status
- XIII. Old & New Business
- XIV. Next Board Meeting To be Determined
- XV. Adjournment (8:00)
 - ** Contact Annette Tribby at <u>ATribby@Twcmanagement.com</u> for meeting access and password information

General Session begins at 6:30 PM and owners attending the meeting will be admitted at 6:30.