

THE WOODHAVEN ASSOCIATION

BOARD OF DIRECTORS

Tuesday, October 12, 2021

7:00 p.m.

Zoom Meeting

AGENDA

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes
  - 1. September 27, 2021 - Board of Directors' Meeting
  - 2. September 27, 2021 – Board of Directors' Executive Session
- D. Executive Session
  - 1. 11-072 ESAC BOR Case
  - 2. 12-065 PS BOR Case
  - 3. Compensation Analysis
- E. Agenda Changes
- F. Consent Agenda
  - 1. ESAC Board of Review
  - 2. Public Safety Board of Review
- G. Committee Reports
  - 1. AORC
  - 2. Communications Committee
  - 3. Facilities Planning Committee
  - 4. Finance Committee
- H. Old Business
- I. New Business
  - 1. 2022-2023 Budget – Budget Hearing Recommendation
  - 2. Aquatics Splash Park Referendum Recommendation
- J. Officer Reports
  - 1. President
  - 2. Treasurer
- K. Executive Director's Report

L. Member Business from the Floor

M. Future Agenda Items

N. Adjournment