

WOODSWALK HOMEOWNERS' ASSOCIATION

DIRECTORS MEETING AND /REGULAR MEETING

Date: Thursday, July 9, 2026, **Time:** 7:00 PM

Location: TENNIS COURT

AGENDA

DIRECTORS MEETING

1. APPOINTMENT OF NEW DIRECTOR TO REPLACE BRENDA UNGERER
2. CONSENSUS OF OFFICERS OF BOARD OF DIRECTORS, PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER, DIRECTOR(S)
3. ADJOURN

REGULAR MEETING (NEW PRESIDENT PRESIDING)

1. READING AND APPROVAL OF MINUTES FROM ANNUAL MEETING
2. MANAGEMENT REPORT
 - a. DISCUSSION OF POSSIBLE LITIGATION ON WOOD PINE PROPERTY, AND PINE MILL COURT
3. TREASURER REPORT/ARB REPORT
 - a. UPDATE ON DELINQUENCIES, LIENS, FORCLOSURES
 - b. LOCK IN CD DISTRIBUTION OF RESERVES –COMPANY TO BE CONTRACTED.
 - c. DISCUSSION OF FENCE HEIGHT IN OLD BUSINESS

OLD BUSINESS

1. REPAIR AND REPLACEMENT OF ELECTRICAL WIRING IN MEDIANS. TABLED FROM ANNUAL MEETING (JAMES HINSON.)
2. INTERNET SERVICE BY XFINITY AND CONTRACT, AND SURVEILLANCE CAMERAS. TABLED FROM ANNUAL MEETING. (JAMES HINSON)

3. STATUS OF TENNIS COURT IMPROVEMENTS PASSED AT ANNUAL MEETING. (MICHELE BILAWASKY)
4. FENCE HEIGHT UNIFORMITY AS DENIED IN AMENDMENTS AT ANNUAL MEETING. (BRIAN BECKERS)
5. MAILBOX UNIFORMITY TO IMPROVE NEIGHBORHOOD AESTETICS. NOTE: COMMUNITY VOTED DOWN MAINTENANCE OF SAME UNDER COMMUNITY IMPROVEMENTS.

LANDSCAPING

1. REVIEW OF RULES AND REGULATIONS ON LANDSCAPING AND THE DEFINITION OF UNSIGHTLY AS WRITTEN IN DOCUMENTS. **OPEN DISCUSSION**

OTHER BUSINESS:

1. ENHANCE MEETINGS WITH ABILITY TO CONDUCT ONLINE. RECOMMENDATION BY TIM O'CONNOR TO ACQUIRE GOOGLE WORKSPACE WHICH INCLUDES GOOGLE MEETS FOR UPTO 500 PERSONS. ELECTRONIC VOTING TO BE CONSIDERED LATER. ADDITIONALLY, HOA SHOULD ACQUIRE ITS OWN LAPTOP AND EQUIPMENT TO ACCOMMODATE. (OPEN DISCUSSION)
2. OFFICIAL ADDRESS OF WOODSWALK HOA. BEEN USING BRENDA UNGERER HOUSE ADDRESS. MAY WANT TO **USE** TENNIS COURT ADDRESS AND ADD MAILBOX TO KEEP IT OFFICIAL.

MEMBER INPUT

ANY MEMBER OF THE WOODSWALK HOA MAY PROVIDE INPUT ON ANY AGENDA ITEM WHEN RECOGNIZED BY PRESIDING PRESIDENT. DISCUSSION LIMITED TO NOT MORE THAN THREE MINUTES.

ADJOURN