

**WOODSIDE ASSOCIATION INC.  
MEETING OF THE BOARD OF DIRECTORS  
OLD WOODSIDE CLUBHOUSE – JANUARY 23, 2024 at 7:00 PM**

Prior to the open Board Meeting, the Board will meet in Executive Session at 5:00 p.m. to approve minutes, review contract proposals, personnel/staffing, and assessment issues.

**AGENDA**

- I. Call to Order - 7:00 PM
- II. Consent Calendar (action item) - 7:03 PM
  - A. Approval of Minutes
    - 1. Minutes of November 16, 2023 Emergency Board Meeting
    - 2. Minutes of the December 5, 2023 Board Meeting
- III. Closed Session Disclosure - 7:06 PM
- IV. Appointment of Directors – 7:10 PM
- V. Open Forum (3 min max per person) - 7:15 PM
- VI. President's Report - 7:30 PM
- VII. Community Manager's Report - 7:40 PM
- VIII. Treasurer's Report - 7:50 PM
- IX. Committee Reports - 8:00 PM
  - A. Architectural Committee (action item) – 8:01PM
  - B. Rules Hearing (update) – 8:05 PM
- X. Old Business - 8:10PM
  - A. SB326 Update – 8:12 PM
  - B. Reserve Study Update – 8:17 PM
  - C. 2024 Election Timeline – 8:22 PM
  - D. Shaw Accounting Update – 8:27 PM
- XI. New Business – 8:30 PM
  - A. Inspection of Elections Contract (action item) – 8:31 PM
  - B. Plumbing Contracts (action item) – 8:40 PM
  - C. Roofing Contracts (action item) – 8:45 PM
- XII. Adjournment – \_\_\_\_\_ PM