

**WOODSIDE ASSOCIATION INC.
MEETING OF THE BOARD OF DIRECTORS
OLD WOODSIDE CLUBHOUSE – SEPTEMBER 30, 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 bids and contract proposals, consider recommendations for owner discipline from the Rules Hearing Committee, discuss human resources as it relates to the new contract for property management services, and deal with any legal issues.

AGENDA

- I. Call to Order – 7:00 PM
- II. Approval of Minutes –7:01 PM (Action Item)
 - A. Minutes of August 27, 2024 Board of Directors Meeting
 - B. Minutes of the September 13, 2024 Board of Directors Meeting
- III. Executive Session Disclosure - 7:10 PM
- IV. Open Forum (3 min max per person) – 7:03 PM
- V. Reports
 - A. President’s Report -- 7:20 PM
 - B. Treasurer’s Report – 7:30 PM
 - C. Committee Reports
 1. Architectural Committee (Action Item) --7:40 PM
 2. Tree Committee– 7:50 PM
 - A. Tree Committee Proposal (Action Item)
 3. Safety Committee – 7:55 PM
 4. Social Committee—8:05 PM
- VI. New Business
 - A. Proposed Truck Rule (Action Item) –8:15 PM
 - B. Approval to Dissemination Bylaws Revisions for Vote (Action Item)—8:25
 - C. Lien/Foreclosure Procedure (Information Item)—8:40 PM
 - D. Property Management Onboarding Process (Information Item)—8:50 PM
 - E. Tennis Courts (Action Item)
- VII. Unfinished Business
 - A. SB 326: Elevated Structures: Status Report (Information Item)—9:00 PM
 - B. Mortgage/Lender issue (Information Item)—9:05 PM
- VIII. Adjournment – 9:15 PM

During open forum, each resident may address the Board for up to three minutes. A director or manager may briefly respond to statements made or questions asked. Speakers must observe rules of decorum, and not engage in other disruptive behavior. If a speaker is in the middle of a sentence when time is called, they may finish their thought before sitting down. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others. All persons must follow the Meeting Rules listed at the bottom of this agenda.