

**The Neighborhoods At Woodland Pond  
Board of Directors Meeting  
Meeting scheduled for January 27, 2026, at 6PM  
Location: Woodland Pond Clubhouse  
Agenda and Management Report**

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- 1. BOARD MEETING COMMENCES: \_\_\_\_\_ PM.**
- 2. OPEN SESSION: OPEN BOARD MEETING. Limited to 30 minutes.**
- 3. MEETING MINUTES APPROVAL:**
  - 3.1 Ratify/approval of the September 8, 2025, Meeting minutes.
- 4. FINANCIALS:**
  - 4.1 Ratify August thru December 2025 financials. Please advise of any questions on the financials prior to the meeting date.
  - 4.2 Review CD rates for two expiring CD's on 2/1/26.
- 5. MANAGEMENT REPORT:**
  - 5.1 The next meeting \_\_\_\_\_.
- 6. NEW BUSINESS:**
  - 6.1 Task list review.
  - 6.2 Request for new bookshelf in library.
  - 6.3 Sign on Countryside Blvd.
  - 6.4 Fidium.
  - 6.5 Holiday lottery for weeks prior to major holidays.
  - 6.6 Concrete/sidewalk side entrance needs repair work.
- 7. EXECUTIVE SESSION:**
- 8. BOARD OF DIRECTORS ASSOCIATION UPDATES**
- 9.0 ADJOURNMENT.**

Submitted by:

Pauline Martin

Association Manager

(\*) Enclosures

(\*\*) Previously sent, bring the materials with you to the meeting.

**Please contact me 48 hours in advance of the meeting with any questions you may have so that I can be prepared to address them at the meeting. Thank you.**