

**The Neighborhoods At Woodland Pond
Board of Directors Meeting
Meeting scheduled for August 10, 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 April 14, 2026, Meeting minutes.
- 4. FINANCIALS:**
 - 4.1 Ratify March thru June financials. Please advise of any questions on the financials prior to the meeting date.

Current CD rates will be provided to Board prior to meeting.
- 5. MANAGEMENT REPORT:**
 - 5.1 The next meeting _____.
- 6. NEW/OLD BUSINESS:**
 - 6.1 Task list review.
 - 6.2 Sign on Countryside Blvd. To be installed around 8/11/26.
 - 6.3 Concrete/sidewalk side entrance quotes.
 - 6.4 Clubhouse office entryway painting quotes.
 - 6.5 Ratify Alliance quote to install a mulch bed around flagpole.
 - 6.6 Review of HOA docs – Missy.
 - 6.7 Fidium.
 - 6.8 Beaver behind 51 Redwood Way, quote attached.
 - 6.9 Roadway easement.
- 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.

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