

**WOODSTREAM FALLS CONDOMINIUM ASSOCIATION  
BOARD OF DIRECTORS MEETING AGENDA  
March 21, 2009**

## **MONTHLY BOARD MEETING CANCELLED**

**EXECUTIVE SESSION 8:00a.m. to 9:00 a.m.**

**WFCA MONTHLY BOARD MEETING 9:00 a.m.**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. NOTICE AND WAIVER OF NOTICE**

3.1 The President announced the time, date and place at the last Board Meeting on January 17, 2009. Homeowners were informally notified of the Board meeting. Notices were put up on all mail kiosks and at each of the five entrances to the community

**4. DETERMINATION OF QUORUM**

**5. READING AND APPROVAL OF MINUTES**

**6. HOMEOWNER'S FORUM**

**7. UNFINISHED BUSINESS**

**8. NEW BUSINESS**

8.1

**9. REPORT FROM COVENANT COMMUNITY SERVICES**

9.1 Monthly Courtesy Patrol Report Overview

**10. REPORT FROM MANAGEMENT**

10.1 Report of Financials-Treasurer

**11. ADJOURNMENT- Next meeting April 18, 2009**