

# WOODS POA SPECIAL MEMBERSHIP MEETING

Wednesday, April 16, 2025

Tennis Courts

5:30 PM

## AGENDA

I. Call to Order – President Michael Cleghorn

II. Board Roll Call

III. Membership Sign in

IV. New Business

- Discussion on the spillway project and financial considerations
- Presentation by the proposed contractor's spokesperson
- Review and discuss potential funding options: borrowing vs. one-time assessment
- Voting options: In-person, email, absentee ballot, or proxy

V. Executive Session (if needed)

VI. Adjournment