

WOODBOURNE HOMEOWNERS ASSOCIATION
BOARD MEETING AGENDA

Board of Directors	Term Expiration
Justin Sasso	2021
Jeff Lubthisophon	2021
Sharon Erickson	2021
James Meyer	2021
Alex Crosby	2022
Dave Stromberg	2022

DATE: Wednesday, May 20, 2020

TIME: 7:00 p.m.

PLACE: **Via MS Teams:** https://teams.microsoft.com/l/meetup-join/19%3ameeting_ODImNzJjMzEtODM5Mi00YjI5LTk5NTItZjRkMTdmZjkzZjE0%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225b9f6fa2-e9dd-42cc-bfd8-f7dd2ed196a6%22%7d

Call in: 720-547-5281; Conference ID: 431 372 962#

I. Call to Order

II. Public Comment

III. Committee Reports

- A. Landscaping
 - a. Review and Consider Approval of Ash Tree Bids - tabled
- B. Pool/Clubhouse
 - a. Discuss Pool Opening
 - b. Review and Discuss 2020 Swim Team
 - c. Review and Discuss Pool Bathroom Renovations
- C. Design Review Committee – 7 Requests in April
- D. Covenant Enforcement – Update from Susie Ellis
- E. Social Committee

IV. Administrative Matters

- A. Ratify Updated Board Offices
- B. Review and Approval of April 15, 2020 Board Meeting Minutes and Accept April 15, 2020 Annual Meeting Minutes (enclosed)
- C. Review and Accept March 31, 2020 Financial Statements (enclosed)
 - a. Review Delinquent Accounts (to be distributed)
- D. Ratify Approval of Current Claims (enclosed)
- E. Other

V. Old Business

- A. Other

VI. New Business

- A. Ratify Approval for Pool Concrete Proposal (enclosed)
- B. Discuss Clubhouse Recording Device
- C. Other

VII. Executive Session

VIII. Adjournment