

Woodbourne Homeowners Association

2nd Attempt 2020 ANNUAL OWNERS MEETING

AGENDA

Wednesday, June 17, 2020 – 6:00 PM

Sign In begins at 5:30 PM

~~At The Woodbourne Pool/Clubhouse
11082 W Rowland Drive~~

Virtual Meeting via MS Teams

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ODU4NmQ2MzctN2FIOS00MG15LTg5NjgtNDQwM2I1NTVkOWJh%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

*link provided online at www.woodbournehoa.com

or Call: (720) 547-5281; Conference ID: 180 157 355#

1. **Call to Order**
2. **Quorum**
(25% of 403 Homes, 101 or more owners represented in person or by proxy)
3. **Review & Approval of the April 2019 Annual Meeting Minutes**
4. **Elections**
 - A. **Open Nominations for Board of Directors**
1 Seat for 3 Year Terms
 - B. **Casting & Counting Ballots**
 - C. **Announce Results**
5. **Adjournment**
6. **Open Discussion**
3 minute time limit for each speaker to ensure all present have an opportunity to speak. Further discussion will be allowed or called for as time permits.