

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
Brittney Rodgers	2023

DATE: Wednesday, July 15, 2020

TIME: 7:00 p.m.

PLACE: Via Zoom: <https://us02web.zoom.us/j/86933278212?pwd=TFNUcDZabSt4OE9zQ1Vzbi9HMXA5dz09>
Or Call (346) 248-7799; Meeting ID: 869 3327 8212; Password: 697208

I. Call to Order

II. Public Comment

III. Committee Reports – Tabled for August Meeting

- A. Landscaping
 - a. Review and Consider Approval of Ash Tree Bids
- B. Pool/Clubhouse
- C. Design Review Committee – 8 Requests since Previous Meeting
- D. Covenant Enforcement
- E. Social Events
 - a. Garage Sale

IV. Administrative Matters – Tabled for August Meeting

- A. Review and Approval of June 17, 2020 Board Meeting Minutes
- B. Review and Accept June 30, 2020 Financial Statements (enclosed)
 - a. Review Delinquent Accounts (to be distributed)
- C. Ratify Approval of Current Claims (enclosed)
- D. Other

V. Old Business (none)

VI. New Business

- A. Woodbourne Wave and Lap Swim Options for 2020 (enclosed)
- B. Discuss 2020 Costs Year-to-Date (enclosed)
- C. Other

VII. Executive Session

VIII. Adjournment