

**WOODBOURNE HOMEOWNERS ASSOCIATION**

**BOARD MEETING AGENDA**

<b>Board of Directors</b>	<b>Term Expiration</b>
Justin Sasso	2021
Jeff Lubthisophon	2021
Sharon Erickson	2021
James Meyer	2021
Alex Crosby	2022
Brittney Rodgers	2023

**DATE:** Wednesday, August 19, 2020

**TIME:** 7:00 p.m.

**PLACE:** Via Zoom:

Click: <https://us02web.zoom.us/j/87060603501?pwd=RVJQbVZlV3h6VzE4V1pLVUN4TmxiUT09>

Call: 346-248-7799; Meeting ID: 870 6060 3501, Passcode: 890193

**I. Call to Order**

**II. Public Comment**

**III. Committee Reports**

- A. Landscaping
  - i. Review and Consider Approval of 2021 Landscaping Maintenance Proposal from Keesen Landscaping (enclosed)
  - ii. Review and Consider Approval of Ash Tree Bids
  - iii. Review and Consider Approval of Dog Station Repairs (enclosed)
  - iv. Review and Consider Approval of Tree Removal and Debris Clean Up (enclosed)
- B. Pool/Clubhouse
- C. Design Review Committee – 23 Requests since Previous Meeting
- D. Covenant Enforcement
- E. Social Events
  - i. Wood Chipper Event

**IV. Administrative Matters**

- A. Review and Approval of June 17, 2020 and July 15, 2020 Board Meeting Minutes (enclosed)
- B. Review and Accept the May 31, 2020 and June 30, 2020 Financial Statements (enclosed)
  - i. Review Delinquent Accounts (to be distributed)
- C. Ratify Approval of Current Claims (enclosed)
- D. Other

**V. Old Business (none)**

**VI. New Business**

- A. Review and Consider Approval of the Virtual Meeting Policy (enclosed)
- B. Discuss Resident Request to Update Signage at Frost Entrance
- C. Review Draft 2021 Budget (enclosed)
- D. Other

**VII. Executive Session**

**VIII. Adjournment**