

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
OPEN	2023

DATE: Wednesday, September 16, 2020
TIME: 7:00 p.m.
PLACE: Via Zoom:
Click: <https://us02web.zoom.us/j/89234975239>
Call: 346-248-7799, Meeting ID: 892-3497-5239

Call to Order

Public Comment

Committee Reports

- A. Landscaping
 - i. Review and Approve Landscaping Maintenance and Snow Removal Agreement (enclosed)
 - ii. Review and Consider Approval of Ash Tree Bid (enclosed)
 - iii. Review and Consider Approval of Holiday Light installation (enclosed)
- B. Pool/Clubhouse
- C. Design Review Committee – 7 Requests since Previous Meeting
- D. Covenant Enforcement
- E. Social Events

Administrative Matters

- A. Review and Approval of August 19, 2020 Board Meeting Minutes (enclosed)
- B. Review and Accept August 31, 2020 Financial Statements (enclosed)
 - i. Review Delinquent Accounts (to be distributed)
- C. Ratify Approval of Current Claims (enclosed)
- D. Other

Old Business

- A. Review and Approve 2021 Budget (enclosed)
- B. Other

New Business

- A. Other

Executive Session

Adjournment