

**WOODBOURNE HOMEOWNERS ASSOCIATION**  
**BOARD MEETING AGENDA**

<b>Board of Directors</b>	<b>Term Expiration</b>
Tom Estes	2020
Sharon Erickson	2021
Jeff Lubthisophon	2021
James Meyer	2021
Justin Sasso	2021
Alex Crosby	2022
Dave Stromberg	2022

**DATE:** Wednesday, April 15, 2020  
**TIME:** 7:00 p.m. (after Annual meeting)  
**PLACE:** Via Go To Meeting: <https://global.gotomeeting.com/join/273276365>  
**Call in:** 1-877-309-2073; Access Code: 273-276-365

**I. Call to Order**

**II. Public Comment**

**III. Committee Reports**

- A. Landscaping
- B. Pool/Clubhouse
- C. Design Review Committee – Five Requests in March
- D. Covenant Enforcement – Update from Susie Ellis
- E. Social Committee

**IV. Administrative Matters**

- A. Review and Approval of February 19, 2020 Meeting Minutes (enclosed)
- B. Review and Accept January 31, 2020 and February 29, 2020 Financial Statements (to be distributed)
  - a. Review Delinquent Accounts (to be distributed)
- C. Ratify Approval of Current Claims (to be distributed)
- D. Other

**V. Old Business**

- A. Ratify Insurance Renewal (enclosed)
- B. Review and Discuss Ash Tree Report (enclosed)
- C. Other

**VI. New Business**

- A. Review and Discuss 2020 Swim Team
- B. Discuss Pool Bathroom improvements
- C. Other

**VII. Executive Session**

**VIII. Adjournment**