

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE WOODBOURNE HOMEOWNERS ASSOCIATION HELD JULY 15, 2020

A special meeting of the Board of Directors of the Woodbourne Homeowners Association ("HOA" or "Board") was held on Wednesday, July 15, 2020, at 7:00 p.m., as a virtual meeting via Zoom due to the COVID-19 pandemic.

Attendance Directors In Attendance Were:

Sharon Erickson
Jeff Lubthisophon
James Meyer
Justin Sasso
Brittney Rodgers
Alex Crosby

Also In Attendance Were:

Kim Herman & Geol Scheirman; CliftonLarsonAllen LLP

I. Call to Order

The Board called the meeting to order at 7:00 p.m.

II. Public Comment

None.

III. Committee Reports

A. Landscaping

1. Review and Consider Approval of Ash Tree Bids

Discussion tabled for August meeting.

B. Pool/Clubhouse

Report tabled for August meeting.

C. Design Review Committee – 8 Requests since Previous Meeting

Report tabled for August meeting.

D. Covenant Enforcement

Report tabled for August meeting.

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E. Social Events

1. Garage Sale

Report tabled for August meeting.

IV. Administrative Matters

A. Review and Approval of June 17, 2020 Board Meeting Minutes

Review tabled for August meeting.

B. Review and Accept April 30, 2020 Financial Statements

Review tabled for August meeting.

1. Review Delinquent Accounts

Review tabled for August meeting.

C. Ratify Approval of Current Claims

Review tabled for August meeting.

D. Other

None.

V. Old Business

None.

VI. New Business

A. Woodbourne Wave and Lap Swim Options for 2020

The Board discussed the Woodbourne Wave and Lap Swim proposal. CLA advised against permitting the Woodbourne Wave to use the pool, as they do not believe the current proposal meets all of the standards required under the COVID-19 circumstances. Upon a motion duly made by Director Meyer, seconded by Director Sasso and, upon a vote carried by the majority, the Board denied Woodbourne Wave and Lap Swim Options for 2020. It was noted that Director Crosby was in favor of allowing the Woodbourne Wave to proceed per their proposal.

B. Discuss 2020 Costs Year-to-Date

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It was noted the information provided to the Board was incorrect. Ms. Herman will send the correct information as soon as possible for the Board to review.

C. Other

None.

VII. Executive Session

It was determined Executive Session was not needed.

VIII. Adjournment

The Board adjourned the meeting at 8:30 p.m.

Respectfully submitted,

DocuSigned by:

Sharon Erickson

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Secretary for the meeting