

**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
OPEN	2023

**DATE:** Wednesday, November 18, 2020  
**TIME:** 7:00 p.m.  
**PLACE:** Via Zoom:  
Click: <https://us02web.zoom.us/j/85853906125>  
Call: 929-436-2866, Meeting ID: 858 5390 6125, Passcode: 250436

- I. Call to Order**
- II. Public Comment**
- III. Committee Reports**
  - A. Landscaping
    - a. Lighting update
  - B. Pool/Clubhouse
  - C. Design Review Committee – 20 Requests since Previous Meeting
  - D. Covenant Enforcement
  - E. Social Events
- IV. Administrative Matters**
  - A. Review and Approval of September 16, 2020 Board Meeting Minutes and October 27, 2020 Homeowner Appeal Minutes (enclosed)
  - B. Review and Accept September 30, 2020 Financial Statements (enclosed)
    - i. Review Delinquent Accounts (to be distributed)
  - C. Ratify Approval of Current Claims (enclosed)
  - D. Other
- V. Old Business**
  - A. Update on Food Truck through 2020
  - B. Other
- VI. New Business**
  - A. Ratify Approval of Updated Design Guidelines
  - B. Discuss and Approval of 2021 Legal Services Provided by Altitude Community Law (enclosed)
  - C. Update on Small Monument Sign on Frost Ave (to be distributed)
  - D. Other
- VII. Executive Session**
- VIII. Adjournment**