#### **RECORD OFPROCEEDINGS**

#### MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE WOODBOURNE HOMEOWNERS ASSOCIATION HELD OCTOBER 27, 2020

A special meeting of the Board of Directors of the Greenfield Homeowners Association ("HOA" or "Board") was convened on Tuesday, October 27, 2020, at 5:00 p.m., the meeting was held virtually due to Covid-19 restrictions.

Attendance Directors In Attendance Were: Justin Sasso James Meyers

> Also In Attendance Were: Kim Herman and Geol Scheirman; CliftonLarsonAllen LLP Jacob and Lisa Wolff; Resident

I. Call to Order

As there was no quorum of the Board, the meeting was not officially called to order, however Director Sasso opened discussions at 5:00 p.m.

- II. Homeowner Appeal
  - A. Hearing Account Number 610397

The residents presented a request the Board re-evaluate their request to paint their home, noting they have added another option with lighter colors. They noted the green and darker brown colors originally submitted are on other homes in the neighborhood, although not together.

The residents noted they have selected lighter trim and accent colors in hopes this will help with approval.

Directors Sasso and Meyers stated they will present the updated information to the rest of the Board and will be in touch as soon as possible.

III. Adjournment

The resident left the meeting and Directors Sasso and Meyers ended the meeting at 5:21 p.m.

Respectfully Submitted,

DocuSigned by: Sharon Erickson <sup>3DC3423A1F9F414</sup>. Secretary of the Meeting



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