

RECORD OF PROCEEDINGS

MINUTES OF THE BUDGET RATIFICATION MEETING OF THE BOARD OF DIRECTORS OF THE WOODBOURNE HOMEOWNERS ASSOCIATION HELD NOVEMBER 18, 2020

A an annual meeting of the Board of Directors of the Woodbourne Homeowners Association ("HOA" or "Board") was held on Wednesday, November 18, 2020, at 7:00 p.m., as a virtual meeting via Zoom due to COVID-19.

I. Call to Order

Mr. Scheirman called the meeting to order at 7:02 p.m.

II. Introductions

Mr. Scheirman introduced himself as part of the management team for the community.

III. Review & Consider Approval of the 2020 Budget Ratification Minutes

Upon a motion duly made by Director Meyer, seconded by Director Erickson and, upon a vote unanimously carried, the 2020 Budget Ratification Minutes were approved.

VI. 2021 Budget

As there were not 67% of homeowners in attendance or by proxy and did not reject the budget, the 2021 budget was deemed approved. Assessments increased to \$63 per month per unit.

V. Adjournment

The meeting adjourned at 7:08 p.m.

VI. Open Discussion – None.

Respectfully submitted,

DocuSigned by:

Sharon Erickson

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Secretary for the meeting

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