

Woodbourne Homeowners Association

8390 E. Crescent Pkwy, Suite 300
Greenwood Village, CO 80111
303-779-5710

NOTICE OF SPECIAL BOARD MEETING AND AGENDA

DATE: February 26, 2021

TIME: 7:00 p.m.

LOCATION: Given current events and current advice and directives from local, state and federal jurisdictions related to COVID-19, this meeting is being held by teleconference and virtual meeting only.

Board members, consultants and members of the public may participate by teleconference or by computer/tablet by utilizing the following information:

- ACCESS:**
1. To attend via Zoom Videoconference, use the link: URL: <https://zoom.us/j/99496193509?pwd=MGR0ZFhUOUZLMWdSYnZibEU3dVhqdz09>
 2. To attend via telephone, dial 346-248-7799 and enter the following additional information:
 - a. Meeting ID: 994 9619 3509
 - b. Passcode: 337781

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Justin Sasso	President	2021
James Meyer	Vice President	2021
Sharon Erickson	Treasurer/Secretary	2021
Alex Crosby	Assistant Treasurer/Secretary	2022
Jeff Lubthisophon	Assistant Treasurer/Secretary	2021
Brittney Rogers	Member at Large	2023
Jeff Hoffman	Member at Large	2023

- I. CALL TO ORDER**
- II. PUBLIC COMMENT**
- III. NEW BUSINESS**

A. Discuss Woodbourne Wave Proposal

B. Other

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT