

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
WOODBOURNE HOMEOWNERS ASSOCIATION (THE "HOA")
HELD
FEBRUARY 26, 2021

A special meeting of the Board of Directors of the Woodbourne Homeowners Association (referred to hereafter as the "Board") was convened on February 26, 2021, at 7:00 p.m. via Zoom. The meeting was open to the public.

ATTENDANCE:

Directors In Attendance Were:

Justin Sasso, President
James Meyer, Vice President
Sharon Erickson, Treasurer/Secretary
Alex Crosby, Assistant Treasurer/Secretary
Jeff Lubthisophon, Assistant Treasurer/Secretary
Brittany Rogers, Member at Large
Jeff Hoffman, Member at Large

Also, In Attendance Were:

Celeste Terrell; CliftonLarsonAllen LLP
Four Homeowners

CALL TO ORDER:

At 7:01 p.m. the Board called the meeting to order.

Director Meyer made a motion to move the Woodbourne Wave item as the first topic of discussion. The motion passed unanimously.

**PUBLIC
COMMENT:**

Public Comment: Owners in attendance discussed pool usage procedures in 2020, a new coach and the timeline for hiring the new coach with the Board.

NEW BUSINESS:

Discuss Woodbourne Wave: Homeowner, Jamie Archambeau discussed details of the revised Woodbourne Wave proposal. Questions were asked regarding timelines on obtaining insurance and when the pool will be open for 'open-swim'. Ms. Terrell reported that the management team will follow up with Perfect Pools on the timeline for opening pool. Homeowners discussed the Woodbourne Wave waiver form. The Board noted that legal counsel will review the waiver, the revised proposal and the contract. The Board added that they will follow up with the Woodbourne Wave once they hear back from legal. This item will be further discussed at the March Board meeting.

Other: None.

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**EXECUTIVE
SESSION:**

Executive Session: An Executive Session was not needed.

ADJOURNMENT:

There being no further business to come before the Board at this time, the meeting was adjourned at 8:30 p.m.

Respectfully submitted,

By  Erin Elizondo
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Secretary for the Meeting

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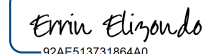
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