

## RECORD OF PROCEEDINGS

### MINUTES OF THE ANNUAL MEETING OF THE BOARD OF DIRECTORS OF THE WOODBOURNE HOMEOWNERS ASSOCIATION HELD APRIL 15, 2020

A an annual meeting of the Board of Directors of the Woodbourne Homeowners Association ("HOA" or "Board") was held on Wednesday, April 15, 2020, at 6:00 p.m., as a virtual meeting via GoToMeeting due to COVID-19.

I. Call to Order

Directors Estes, Erickson, Meyer, Sasso, and Crosby were present, along with residential attendees. Kim Herman, Manager, Geol Scheirman, Assistant Manager, and Jordan Honea, District Administrator, from CliftonLarsonAllen were also present.

II. Roll Call & Certification of Proxies

Ms. Herman stated that the Association did not have a quorum to allow the meeting to proceed and all proxies had been received and counted, so the Annual Meeting would need to be rescheduled for a later date.

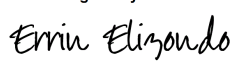
III. Adjournment

The meeting was adjourned.

VI. Open Discussion

The Board addressed questions from residents regarding the fencing along Meadows Drive, tree trimming, speed bumps, landscaping projects, and the pool.

Respectfully submitted,

DocuSigned by:  
  
92AE513731864A0...  
Secretary for the meeting

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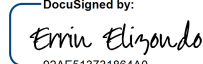
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