

## RECORD OF PROCEEDINGS

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MINUTES OF A SPECIAL MEETING OF  
THE BOARD OF DIRECTORS OF THE  
WOODBOURNE HOMEOWNERS ASSOCIATION (THE "HOA")  
HELD  
APRIL 21, 2021

A special meeting of the Board of Directors of the Woodbourne Homeowners Association (referred to hereafter as the "Board") was convened on April 21, 2021, at 6:00 p.m. via Zoom. The meeting was open to the public.

**CALL TO ORDER:**

Ms. Terrell called the meeting to order at 6:05 p.m. Directors Sasso, Meyer, Crosby, and Rodgers were present, along with residential attendees. Celeste Terrell, Manager, and Natalie Herschberg, Administrator, from CliftonLarsonAllen LLP ("CLA") were also present.

**QUORUM:**

Ms. Terrell confirmed a quorum was achieved.

**APRIL 15, 2020  
ANNUAL MEETING  
MINUTES AND  
JUNE 17, 2020  
ANNUAL MEETING  
MINUTES:**

Following review, upon a motion duly made by Director Meyer, seconded by Mr. Aaron Powers and, upon vote, unanimously carried, the April 15, 2020 Annual Meeting Minutes and June 17, 2020 Annual Meeting Minutes were approved.

**ELECTIONS:**

**Open Nominations for Board of Directors:** Ms. Terrell indicated there were three residents interested in serving on the Board of Directors. Residents Errin Elizondo, Kit Badger and Sheryl Archuleta each introduced themselves and explained their interest in serving on the Board of Directors. Upon a motion duly made by Director Meyer, seconded by Mr. Pete Cichuniec and, upon vote, unanimously carried, Errin Elizondo, Kit Badger and Sheryl Archuleta were selected for consideration to serve on the Board.

**Casting & Counting Ballots:** As there were more vacancies on the Board than interested candidates, there was no need to cast and count ballots.

**Announce Results:** Ms. Terrell announced Errin Elizondo, Kit Badger and Sheryl Archuleta were elected to the Woodbourne Homeowners Association Board of Directors.

**OPEN DISCUSSION:**

Open discussion was held at the beginning of the meeting, following the call to order. Residents and the Board discussed the Design Review Guidelines, monument signs and perimeter fencing.

**ADJOURNMENT:**

Ms. Terrell adjourned the meeting at 6:55 p.m.

Respectfully submitted,

