

RECORD OF PROCEEDINGS

MINUTES OF THE ANNUAL MEETING OF THE BOARD OF DIRECTORS OF THE WOODBOURNE HOMEOWNERS ASSOCIATION HELD JUNE 17, 2020

An annual meeting of the Board of Directors of the Woodbourne Homeowners Association ("HOA" or "Board") was held on Wednesday, June 17, 2020, at 6:00 p.m., as a virtual meeting via GoToMeeting due to COVID-19.

I. Call to Order

Ms. Herman called the meeting to order at 6:08 p.m. Directors Erickson, Meyer, Sasso, and Crosby were present, along with residential attendees. Kim Herman, Manager, Geol Scheirman, Assistant Manager, and Natalie Herschberg, District Administrator, from CliftonLarsonAllen, LLP (CLA) were also present.

II. Quorum

Ms. Herman stated that all proxies had been received and counted and the Association did have a quorum to allow the meeting to proceed. Ms. Herman provided introductions for CLA and the Board.

III. Review & Approval of the April 17, 2019 Annual Meeting Minutes

Upon a motion duly made by Director Meyer, seconded by Director Sasso and, upon a vote unanimously carried, the April 17, 2019 Annual Meeting Minutes were approved.

VI. Elections

A. Open Nominations for Board of Directors

Ms. Brittney Rodgers expressed interest and nominated herself for the Board. Directors Meyer and Sasso reviewed the Board responsibilities and processes.

B. Casting & Counting Ballots

As Ms. Rodgers was the only candidate for the one open position, there was no need to cast and count ballots.

C. Announce Results

Ms. Herman announced Ms. Brittney Rodgers as elected to the Woodbourne Homeowners Association Board of Directors.

V. Adjournment

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Upon a motion duly made by Director Sasso, seconded by Director Meyer and, upon a vote unanimously carried, the meeting adjourned at 6:16 p.m.

VI. Open Discussion

The Board addressed questions from residents regarding an open seat in the Board due to a previous member's resignation, the pool waiver, swim lessons and laps hours, design review requests, pool access, and basketball hoops. One resident complimented the lifeguards performance as the pool opened for the season.

Respectfully submitted,

DocuSigned by:

Erin Elizondo

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Secretary for the meeting

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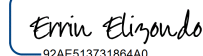
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