

# WOODBOURNE HOMEOWNERS ASSOCIATION

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Greenwood Village, Colorado 80111

303-779-5710

[www.woodbournehoa.com](http://www.woodbournehoa.com)

## **NOTICE AND AGENDA OF SPECIAL MEETING**

**DATE:** June 16, 2021  
**TIME:** 7:00 p.m.  
**LOCATION:** Teleconference Via Zoom

**DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON.**

You can attend the meetings in any of the following ways:

- ACCESS:**
1. To attend via Zoom Videoconference, use the link:  
<https://zoom.us/j/96100979946?pwd=RVYrZXB2WGFHcExyQ2JqajhNVllVZz09>
  2. To attend via telephone, dial **346-248-7799** and enter the following additional information:  
Conference ID: **961 0097 9946** Passcode: **783188**

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expires</u></b>
Jeff Hoffman	President	May, 2023
Brittney Rodgers	Vice-President	May, 2023
Kit Badger	Treasurer	May, 2024
Errin Elizondo	Secretary	May, 2024
Sheryl Archuleta	Asst. Treasurer/ Secretary	May, 2024
Vacancy	Member at Large	May, 2023
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1. **CALL TO ORDER**
2. **PUBLIC COMMENT**

**3. COMMITTEE REPORTS**

- A. Landscaping
- B. Pool/Clubhouse
- C. Design Review Committee – 16 Requests since May 19th Meeting
- D. Covenant Enforcement
- E. Social Events
- F. Newsletter Items

**4. ADMINISTRATIVE MATTERS**

- A. Review and Consider Approval of the May 19, 2021 Board Meeting Minutes (enclosed)
- B. Review and Consider Acceptance May 31, 2021 Financial Statements (enclosed)
- C. Review and Consider Acceptance of Claims (enclosed)
- D. Review of Delinquent Accounts (to be distributed)
- E. Other

**5. OLD BUSINESS**

- A. Update on Proposals for Trash Services (enclosed)
- B. Update on Internet Services at Clubhouse
- C. Discuss Landscaping Options at West Meadows Drive Entrance
- D. Update on Fence Staining and Repairs on Simms
- E. Discuss Moving Reserve Cash to Higher Interest Rate Accounts
- F. Other

**6. NEW BUSINESS**

- A. Discuss Reopening Clubhouse for Reservations
- B. Other

**7. EXECUTIVE SESSION**

**8. ADJOURNMENT**

**The next meeting is scheduled for July 21, 2021 at 7:00 p.m.**