

# WOODBOURNE HOMEOWNERS ASSOCIATION

8390 E. Crescent Parkway, Suite 300

Greenwood Village, Colorado 80111

303-779-5710

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

## NOTICE AND AGENDA OF SPECIAL MEETING

**DATE:** November 17, 2021

**TIME:** 7:00 p.m.

**LOCATION:** Woodbourne Clubhouse:  
11101 W Roxbury Ave  
Littleton, CO 80127

OR

Teleconference Via Zoom

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

1. To attend via Zoom Videoconference, use the link:

**ACCESS:** <https://zoom.us/j/96100979946?pwd=RVYrZXB2WGFHcExyQ2JqajhNVlIVZz09>

2. To attend via telephone, dial **346-248-7799** and enter the following additional information:

Conference ID: **961 0097 9946** Passcode: **783188**

### Board of Directors

### Office

### Term Expires

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

Vacancy

Member at Large

May, 2024

**1. CALL TO ORDER**

**2. PUBLIC COMMENT**

**3. COMMITTEE REPORTS**

- A. Landscaping
- B. Pool/Clubhouse
- C. Design Review Committee – 3 Requests since October 20 Meeting (enclosed)
- D. Covenant Enforcement
- E. Social Events
- F. Newsletter Items

**4. ADMINISTRATIVE MATTERS**

- A. Review and Consider Approval of the October 20, 2021 Board Meeting Minutes (enclosed)
- B. Review and Consider Acceptance October 31, 2021 Financial Statements (to be distributed)
- C. Review and Consider Acceptance of Claims (to be distributed)
- D. Review of Delinquent Accounts (to be distributed)
- E. Other

**5. OLD BUSINESS**

- A. Update on Internet Services at Clubhouse
- B. Discuss Moving Reserve Cash to Higher Interest Rate Accounts
- C. Other

**6. NEW BUSINESS**

- A. Discussion on Clubhouse Updating
- B. Ratify Approval of Bailey Tree Proposal (enclosed)
- C. Paint Appeal- 11129 W Fremont (enclosed)
- D. Review 2022 Draft Budget (enclosed)
- E. Review and consider approval of CliftonLarsonAllen LLP Master Service Agreement for Management Services and related statement(s) of work (to be distributed)

F. Other

**7. EXECUTIVE SESSION**

**8. ADJOURNMENT**

**The next meeting is scheduled for December 15, 2021 at 7:00 p.m.**