

WOODBOURNE HOMEOWNERS ASSOCIATION

8390 E. Crescent Parkway, Suite 300

Greenwood Village, Colorado 80111

303-779-5710

www.woodbournehoa.com

NOTICE AND AGENDA OF SPECIAL MEETING

DATE: October 20, 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://us06web.zoom.us/j/84303228372?pwd=N3RUYVQxY2hwSWIYK2VRTWdM MHNYUT09>

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

Conference ID: **843 0322 8372** Passcode: **792234**

Board of Directors

Jeff Hoffman

Brittney Rodgers

Kit Badger

Errin Elizondo

Sheryl Archuleta

Vacancy

Vacancy

Office

President

Vice-President

Treasurer

Secretary

Asst. Treasurer/ Secretary

Member at Large

Member at Large

Term Expires

May, 2023

May, 2023

May, 2024

May, 2024

May, 2024

May, 2023

May, 2024

1. CALL TO ORDER

2. PUBLIC COMMENT

3. COMMITTEE REPORTS

- A. Landscaping
- B. Pool/Clubhouse
- C. Design Review Committee – 9 Requests since September 22 Meeting
- D. Covenant Enforcement
- E. Social Events
- F. Newsletter Items

4. ADMINISTRATIVE MATTERS

- A. Review and Consider Approval of the September 22, 2021 Board Meeting Minutes (enclosed)
- B. Review and Consider Acceptance September 30, 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. Presentation from RBC
- B. Pool Management Proposal from Elite Aquatics in the amount of \$68,000 (enclosed)
- C. Other

7. EXECUTIVE SESSION

8. ADJOURNMENT

The next meeting is scheduled for November 17, 2021 at 7:00 p.m.