

# 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:** January 19, 2022

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

**LOCATION:** Woodbourne Clubhouse

**ACCESS:** 11101 W Roxbury Ave  
Littleton, CO 80127

### **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 – 7 Requests since December 15 Meeting

D. Covenant Enforcement

E. Social Events

F. Newsletter Items

### **4. ADMINISTRATIVE MATTERS**

A. Review and Consider Approval of the December 15, 2021 Board Meeting Minutes (enclosed)

- B. Review of Delinquent Accounts (to be distributed)
- C. Other

**5. OLD BUSINESS**

- A. Update on Internet Services at Clubhouse (5 Minutes)
- B. Discuss Moving Reserve Cash to Higher Interest Rate Accounts
- C. Discussion on Clubhouse Updating
- D. Other

**6. NEW BUSINESS**

- A. Yard Sign Limitations (5 Minutes) (enclosed)
- B. Woodbourne Wave Discussion
  - a. Cones for Home Meet Set Up
  - b. New Lane Lines
  - c. Pool tiles and Stairs
- C. Discussion on Food Trucks
- D. Other

**7. EXECUTIVE SESSION**

**8. ADJOURNMENT**

**The next meeting is scheduled for February 16, 2022 at 7:00 p.m.**