

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: July 21, 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**

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
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 – 18 Requests since June 16th Meeting
- D. Covenant Enforcement
- E. Social Events
- F. Newsletter Items

4. ADMINISTRATIVE MATTERS

- A. Review and Consider Approval of the June 16, 2021 Board Meeting Minutes (enclosed)
- B. Review and Consider Acceptance June 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 Landscaping Options at West Meadows Drive Entrance
- C. Update on Fence Staining and Repairs on Simms
- D. Discuss Moving Reserve Cash to Higher Interest Rate Accounts
- E. Update on Community Survey Regarding Architectural Guidelines
- F. Update on Tennis Court Resurfacing and Painted Pickle Ball Net Lines
- G. Other

6. NEW BUSINESS

- A. Discuss Parking Lot Line Repainting
- B. Discuss Memorial Plaque for Kristen Meyer
- C. Other

7. **EXECUTIVE SESSION**
8. **ADJOURNMENT**

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