

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: March 9, 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 – 15 Requests since February 9 Meeting
- D. Covenant Enforcement
- E. Social Events
- F. Newsletter Items

4. ADMINISTRATIVE MATTERS

- A. Review and Consider Approval of the February 9, 2022 Board Meeting Minutes (enclosed)

- B. Review of Delinquent Accounts (to be distributed)
- C. Review and Consider Acceptance January 31, 2022 Financial Statements (enclosed)
- D. Review and Consider Acceptance of Claims (enclosed)
- E. Other

5. OLD BUSINESS

- A. Discussion on Clubhouse Updating
- B. Discussion on Concrete
 - a. Review and Consider Approval of Kenny's Concrete Estimate in the Amount of \$6,000 (enclosed)
- C. Reserve Study Update
- D. Other

6. NEW BUSINESS

- A. Governing Document Revision Discussion
 - a. ACC Guidelines
 - b. By-Laws
 - c. Declarations
 - d. Rules and Regulations
- B. Other

7. EXECUTIVE SESSION

8. ADJOURNMENT

The next meeting is scheduled for April 13, 2022 at 7:00 p.m.