

# 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 REGULAR MEETING**

**DATE:** September 14, 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

Errin Elizondo

Vice-President

May, 2023

Kit Badger

Treasurer

May, 2024

Sheryl Archuleta

Secretary

May, 2024

Darrel Loyd

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. REPORTS**

A. Landscaping

B. Pool/Clubhouse

C. Design Review Committee – 2 Requests since August 10 Meeting

D. Covenant Enforcement

E. Social Events

F. Newsletter Items

**4. ADMINISTRATIVE MATTERS**

- A. Review and Consider Approval of the July 10, 2022 Board Meeting Minutes (enclosed)
- B. Review of Delinquent Accounts (to be distributed)
- C. Review and Consider Approval of July 31, 2022 Financial Statements (to be distributed)
- D. Review and Consider Acceptance of Claims (to be distributed)
- E. Other

**5. OLD BUSINESS**

- A. Other

**6. NEW BUSINESS**

- A. Review and Consider Approval of Advanced Pools and Spa Inc. Proposal to Resurface Pool (enclosed)
- B. Review and Consider Approval of Elite Pools Proposal to Resurface Pool (enclosed)
- C. Review and Consider Approval of Keesen Landscape Proposal for Juniper Bush Removal (enclosed)
- D. Review and Consider Approval of the New Collections, Covenant, and Conduct of Meeting Policies (enclosed)
- E. Other

**7. EXECUTIVE SESSION**

**8. ADJOURNMENT**

**The next meeting is scheduled for October 12, 2022 at 7:00 p.m.**