

WOODBOURNE HOMEOWNERS ASSOCIATION

8390 E. Crescent Parkway, Suite 300

Greenwood Village, Colorado 80111

303-779-5710

www.woodbournehoa.com

NOTICE AND AGENDA OF REGULAR MEETING

DATE: November 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

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 – 4 Requests since October 12 Meeting

D. Covenant Enforcement

E. Social Events

F. Newsletter Items

4. ADMINISTRATIVE MATTERS

- A. Review and Consider Approval of the October 12, 2022 Board Meeting Minutes (enclosed)
- B. Review of Delinquent Accounts (to be distributed)
- C. Review and Consider Approval of September 30, 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. Newsletter Discussion with Jim Anderson
- B. Review and Consider Approval Altitude Community Law 2023 Legal Services and Fee Summary (enclosed)
- C. Review and Consider Approval of Elite Aquatics Pool Management Proposal (enclosed)
- D. Review and Consider Approval of All Star Pools Inc Pool Management Proposal (enclosed)
- E. Other

7. EXECUTIVE SESSION

8. ADJOURNMENT

The next meeting is scheduled for December 14, 2022 at 7:00 p.m.