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: June 8, 2022 **TIME:** 7:00 p.m.

LOCATION: Woodbourne Clubhouse

11101 W Roxbury Ave

ACCESS: 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. Manager Report
- B. Landscaping
- C. Pool/Clubhouse
- D. Design Review Committee 12 Requests since May 11 Meeting
- E. Covenant Enforcement
- F. Social Events
- G. Newsletter Items

4. ADMINISTRATIVE MATTERS

- A. Review and Consider Approval of the May 11, 2022 Board Meeting Minutes (enclosed)
- B. Review of Delinquent Accounts (to be distributed)
- C. Review and Consider Acceptance March 31, 2022 Financial Statements (to be distributed)
- D. Review and Consider Acceptance of Claims (to be distributed)
- E. Other

5. OLD BUSINESS

- A. Discussion on Concrete
 - a. Review and Consider Approval of Kenny's Concrete Estimate in the Amount of \$6,000, deferred from March Meeting (enclosed)
- B. Other

6. NEW BUSINESS

- A. Review and Discuss Sherwin-Williams HOA Color Request Form (enclosed)
- B. Other

7. EXECUTIVE SESSION

8. ADJOURNMENT

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