

Woodburn Estates and Golf  
Special Board Meeting  
May 18, 2021, 1:30pm  
Approved May 25, 2021

This is a scheduled meeting of the Board of Directors.

**Call to order;** 1:30 pm

**Pledge of Allegiance**

**Establish a quorum.**

Members Present: Board Members Present; President, Sharyn Cornett, on conference call; Vice-President, Carol Bolton (absent with notice). Secretary; Paula Kilgore, Treasurer, Phil Balogh, Directors, Sherman Lackey, Gene Nemish, Larry Jones, Allan Lindberg, and Randy Soelberg (absent without notice).

Agenda, HOA Insurance Proposal review.

**Adjourned to Executive Session**

**Reconvened meeting.**

The Directors listened to a Review of the Proposed 2021-2022 HOA Site Insurance.

Directors have determined to give copies to the missing Directors to review, with the consensus, the attending Directors approve of the proposal, with the addition of another 5-million-dollar umbrella being added. The Treasurer, Phil Balogh will present a motion at the General Board on May 25, 2021.

Meeting adjourned.