

# Woodburn Estates & Golf

## Executive Session

Tuesday, May 23, 2023 – 5:00 pm

Conference Room

Topics of Meeting as permitted by

Bylaws 5.5-10 B

Bylaws 5.5-10 C

Bylaws 5.5-10 E

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## BOD Meeting

Tuesday, May 23, 2023 – 6:00 pm

Auditorium – Listen In (425) 666-4290

### AGENDA:

Call to Order - Pledge of Allegiance

President's Address

Treasurer/Budget Committee Report

Reports of Officers, Boards and Standing Committees

Good of the Order

Open Mic – Comments on Motions Only

Presentation, discussion, and vote on Motions.

Open Mic – Members Comments

Announcement of Next Meeting

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### MOTIONS:

**Motion #1 Director Connie Johnson** - I move to approve up to \$50,000 to be used as needed for the following items in the RV lot this year.

1. Improve drainage in RV lot.
2. Gravel to raise parking spaces and improve roadways.
3. General upkeep

**Motion #2 Director Steve Garner:** I move to approve 2023-0523 Fee Schedule for 2023.

#### HOMEOWNER MEMBERSHIP

4-1010 Homeowner Annual Association Fee ..... \$ 825.00 \*

4-1025 Homeowner Annual Association Fee + Golf ..... \$ 1,300.00 \*

\* Effective January 1, 2023 – All homes that close after December 31, 2022, will be \$1,300.00, Golf included.

**ADD \* Closed home purchase prior to January 1, 2023, may select either 4-1010 or 4-1025 by January 31 of each year and both are limited to two (2) persons per household.**

**Motion #3 Director Steve Garner:** I move to approve 2023-0523 Record Request form.

**Motion #4 Director Steve Garner:** I move to approve 2023-0523 Application Member form.

## Motions to Post

(No Discussion until next BOD Meeting)

- Motion #5 Director Steve Garner:** I move to post 2023-0523 **Bylaws #3.2 (add)**.
- 3.2-1 Records Request Form must be filled out when requesting certain documents and must be a reasonable reason for the request.
- 3.2-2 Failure to follow and comply with 3.2 above by the treasurer will result in other disciplinary measures available under these Bylaws, including but not limited to suspension.
- Motion #6 Director Steve Garner:** I move to post 2023-0523 **Bylaws #12.3 (change)**.
- 12.3 Rule Changes:** The Rules (CC&R) Director is the principal Board member ~~in~~ **when** revising the various Association CC&R documents. All changes or additions ~~should~~ **must** be reviewed by the rules committee for ~~consulting~~ **consultation to being** ~~before it is~~ brought to the Board of Directors by the Rules (CC&R) Director for a vote.
- Motion #7 Director Steve Garner:** I move to post 2023-0523 **Bylaws #4.4.2 (change)**.
- 4.4-2 Annual Meeting.** The Annual Meeting of Property Owner Members shall be held on the second ~~Tuesday~~ **Saturday** in November, if not a legal holiday, and if a legal holiday, then on the next succeeding day, not a holiday or such other days as designated by the Board of Directors.
- Motion #8 Director Steve Garner:** I move to post 2023-0523 **Bylaws #4.4.5 (change)**.  
**From 4.4-5 Proxies to 4.4-5 Quorum Proxies.**
- Motion #9 Director Steve Garner:** I move to post 2023-0523 **Bylaws #5.3-5 (add)**.
- 5.3-5 Ballot Counting. The ballot counting will be completed on the first business day after the election and only during business hours. If there is a difference of fifteen (15) votes or less between candidates #3 and #4 then an automatic recount shall be done within three (3) days. No current Board member nor candidate will be involved else automatic suspension.
- Motion #10 Director Steve Garner:** I move to post 2023-0523 **Bylaws for the following word change** “Woodburn Estates & Golf” to “Association” as defined in the Bylaws Forward.  
**Rule 4.3-2, 4.3-4, 4.3-5, 4.3-6, 5.2-1B, 5.5-6, and 7.2.**
- Motion #11 Director Steve Garner:** I move to post 2023-0523 **Bylaws #6.1-7 (add)**.
- 6.1-7 Budget Review Committee. This committee would report quarterly and consist of the current: Treasurer, Golf, House, Rules, and two (2) members in good standing selected by the Treasurer.