

Woodburn Estates & Golf

BOD Meeting

Tuesday, January 24, 2023 – 1:30 pm
Auditorium – Listen In (425) 666-4290

AGENDA:

Call to Order - Pledge of Allegiance

President's Address:

Management Report

Treasurer/Budget Committee

Good to the Order

Discussion of the BOD of topics initiated by President Ken Bourne

Reports of Officers, Boards and Standing Committees

Adjourn to Open Mic – Comments on Motions

MOTIONS:

Motion #1: Director Connie Johnson

I move to add the following members in good standing to the Architectural and RV Committee, Marty Shallenberger and Jone Drury

Motion #2: Director Marilyn Sbardellati

I move to add the following members in good standing to the Demographic Ad Hoc Committee, Gwen Dickson, Diana Lindberg, and Marilyn Plowman.

Motion #3: Director Marilyn Plowman

I move to add the following members in good standing to the New Members Committee – *(to be amended)*

Reconvene Meeting

Adjourn to Open Mic – Any Members Comments

Reconvene Meeting

Announcement for Next Meeting

Prior to the BOD Meeting, there will be a

Executive Session for BOD

Tuesday, January 24, 2023 – 12:30 pm

Conference Room

Purpose: Personnel

