

Woodburn Estates & Golf
Special Board of Directors Meeting Minutes

September 14, 2023 – 3:00 pm
Auditorium – Listen In (425) 666-4290

Approved September 26, 2023

Call to Order at 3:05 pm

Establish a quorum – Ken Bourne, Sharyn Cornett, Kim Farquharson, Connie Johnson, Marilyn Sbardellati, Sherman Lackey, Marilyn Plowman, Steve Garner. Absent: Phil Balogh

Pledge of Allegiance

Discussion regarding date of Annual Meeting.

Director Marilyn Sbardellati – I move to schedule the Annual Meeting to Sunday, November 12, 2023, at 2:00 pm for year 2023 only.

Seconded and approved.

Meeting adjourned at 3:40 pm

Respectfully submitted.

Kim Farquharson

Secretary

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