

Woodburn Estates & Golf
BOD Meeting
Tuesday, April 22, 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
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

MOTIONS:

Motion #1: House Director Marilyn Sbardellati - I move to add Linda Haney, a member in good standing, to the Pool sub-committee.

Motion #2: House Director Marilyn Sbardellati - I move to add security cameras to the Greens Maintenance Yard and accept Integrated Solutions LLC's quote for \$5,482.56. To be paid from the Capital Improvement fund.

Discussion: The Greens Maintenance Yard recently experienced several acts of vandalism to our maintenance equipment. There are currently no outside security cameras. This system would be similar to what is installed at the RV lot.

Motion #3: House Director Marilyn Sbardellati - I move to approve the purchase of an array of mechanical tools to facilitate the repair and maintenance of greens and other maintenance equipment. The amount requested is up to but not to exceed \$5,000. To be paid from the Capital Improvement fund.

Discussion: We currently do not have the tools available to properly repair and keep, in good working order, our greens and other mechanical equipment. We have been relying on tools owned by hired or contracted mechanics. We have competent staff who can repair and maintain the equipment but lack the proper tools for the job.

Motion #4: House Director Marilyn Sbardellati - I move to create a Restaurant Oversight and Advisory committee with the purpose of ensuring the restaurant facility is managed in accordance with our governing documents and acts as an advisory body to the Board of Directors, Association management, and restaurant operator.

Discussion: The restaurant is a valuable asset. Proper oversight can be time consuming. An advisory committee can; keep management and the board apprised of any membership concerns, ensure it is operated in compliance with any contract/lease agreement and above all, it operates "for the convenience and enjoyment of the residents of Senior Estates Golf and Country Club and is maintained in keeping the Articles of Incorporation." (Rules and Regulations 8.4-4)

Woodburn Estates & Golf
Executive Session
Tuesday, April 22, 2023 – 12:30 pm
Conference Room
Purpose: Personnel, Legal, and Contract