

Woodburn Estates & Golf
Board of Directors Meeting
Tuesday, Aug 22, 2023 – 1:30 pm

MOTIONS

MOTION #1 - TBD –

MOTION #2 - TBD –

MOTION #3 - VP Sharyn Cornett (Activities) : I move to approve the project of refreshing the living room using fund donated by the Activity Committee.

MOTION #4 - Director Connie Johnson (ARCH/RV): I move to approve Janice Akin as a member of the ARCH/RV

MOTION #5 - Director Marilyn Plowman (New Member): I move to approve Delane Pennington, a member in good standing, as a member of the New Member Committee.

MOTION #6 - Director Sherman Lackey (Marketing PC): I move to approve Claudia Wicks Wicks as a member of the Marketing PC Committee.

MOTION #7 - Director Steve Garner (Rules & Reg) : I move to approve refunds of 50% of working capital fees to all applicants brought before the board in July, due to the fact that there is no language in the governing documents that speak specifically to this situation.

Discussion: This motion treats refund applicants equally until the rules committee can craft wording that addresses this situation specifically.

MOTION #8 - Director Steve Garner (Rules & Reg) : I move to approve the creation of a new refund application form to match the language that will be developed by the rules committee dealing with purchasing a property within Woodburn Estates and Golf association while a current, or recent, member in good standing of the association.

MOTION #9 - Director Steve Garner (Rules & Reg) : I move to approve Bylaws #4.4.2 (**change**).

4.4-2 Annual Meeting. The Annual Meeting of Property Owner Members shall be held on the ~~second~~ **first** 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~~ **a day** as designated by the Board of Directors.

Motion to amend: leave it at 'second Saturday'

MOTION #10- Director Steve Garner (Rules & Reg) : I move to approve Bylaws #5.3-5 (**change**).

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. **The recount will be conducted by the approved election board.** ~~No current Board member nor candidate will be involved else automatic suspension.~~ [6-27-2023]

Motion to amend to read: **The recount will be conducted by the approved election board. No current Board member nor candidate will be involved** ~~else automatic suspension.~~ [6-27-2023]

MOTION #11 - Director Steve Garner (Rules & Reg) : I move to approve Bylaws #5.5-11A (**change**).

5.5-11A Organizational Meeting Location, Date and Time. Unless otherwise agreed by the Board, within ~~fourteen (14)~~ **twenty-five (25)** days following the annual meeting of the Association, the Board of Directors shall hold an organization meeting with the newly constituted Board of Directors, on such date and at such time and place as is determined by the current Board.

MOTION #12 - Director Steve Garner (Rules & Reg) : I move to approve 2023-0627 Rules & Regs #3.3 (**change**).

3.3 Security Deposit: the members shall submit a ~~\$100.00~~ security deposit with the application form. **See Fee Schedule for this security Deposit.**

MOTION #13 - Director Steve Garner (Rules & Reg) : I move to approve 2023-0627 Rules & Regs #8.1-1 (**change last sentence**). Larger ads and signs, and those from non-members must be approved by the ~~Activities Marketing Publications Communication~~ **Marketing** Chair of the Board of Directors before posting.

MOTION #14 - Director Steve Garner (Rules & Reg) : I move to approve 2023-0627 Rules & Regs #12.2-1 (**change**). **12.2-1** A **unit**, with or without motor power, which is designated for recreational purposes and/or human occupancy and is used temporarily for recreational or emergency purposes. This includes but is not limited to a converted van, camping trailer, motor home, travel trailer, utility trailer, ~~and~~ truck camper, **tow dollies**, and watercraft. The **Recreational Vehicle unit** may not be parked or stored in the driveway, or anywhere on a member's lot, exclusive of the garage, longer than 72 hours.

MOTION #15 - Director Steve Garner (Rules & Reg) : I move to approve 2023-0627 Rules & Regs #13-G (**add**).

13-G Auxiliary towing dollies.

MOTION #16 - Director Steve Garner (Rules & Reg) : I move to approve 2023-0627 Rules & Regs #14.36 (**add**).

14.36-9 **Bikes are not allowed.** (From form used in golf shop).

14.36-10 **This tag may not be shared.** (From form used in golf shop).

MOTION WITHDRAWN **Secretary Kim Farquharson** –I **withdraw** motion regarding changes to the Exemption from the Working Capital Fund Fee . *Rules Committee is working with this process and are not ready to move forward with it at this time.*