

Woodburn Estates & Golf
Annual Member's Meeting Agenda
2:00 PM SUNDAY, November 12, 2023

Location: Auditorium

To be Approved November 9, 2024

Call to Order at 2:00 pm

Established a Quorum

Flag Salute.

Are there any additions or corrections to the agenda?

Secretary Kim Farquharson: Two additions to the agenda:

- 1) To read minutes of the Special Homeowners Meeting from 10/10/23
- 2) Introduction of Candidates and opportunity to speak.

Motion to approve the changed agenda: Seconded and approved.

Secretary Kim Farquharson: I move to dispense with the Reading of the Minutes of the Annual Homeowners Meeting from November 8, 2022. It was published in the News & Views on November 11, 2022, and posted to the Corporate Bulletin Board. Seconded and approved.

Secretary Kim Farquharson: I move to approve the Minutes of the Annual Homeowners Meeting from November 8, 2022. Seconded and approved.

Secretary: Reading of the Minutes of the Minutes of the Special Meeting
Seconded and approved.

Secretary: Kim Farquharson: I move to approve the Minutes of the Special Homeowners Meeting from October 10, 2023. Seconded and approved.

Treasurer's Report and Presentation of the Budget to be POSTED for 2023.

New Business: Sherry Stoneback: Speak to the Budget.

Members at Open Microphone

Announcements of Next Meetings:

Organizational Meeting: November 28, 2023, at 1:30pm, Auditorium.

Regular BOD Meeting: November 28, 2023, at 2:00 pm, Auditorium

Adjourn Meeting at 4:00 pm