

Woodburn Estates & Golf

Executive Session

Tuesday, November 21, 2023 – 1:00 pm

Location: Conference Room

Purpose: Personnel

Establish a quorum: Ken Bourne, Sharyn Cornett, Allan Lindberg, Connie Johnson, Marilyn Sbardellati, Sherman Lackey, Marilyn Plowman. Absent with notification: Kim Farquharson, Steve Garner.

Call to Order: 1:00 pm - BOD President Ken Bourne opened a meeting of the BOD, and a motion was made to go into Executive session. This motion was approved, and the Executive session was called to order. Seven BOD members were present. The meeting was held in the conference room. Topic of discussion: Personnel Issue.

Meeting Adjourned: 2:00

Respectfully submitted.

Kim Farquharson

Secretary

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