

**Woodburn Estates & Golf  
Board of Directors Meeting  
January 10, 2023 – 1:30 pm  
Auditorium – Listen In (425) 666-4290  
Approved January 10, 2023**

**Call to Order 1:33 pm**

**Establish a quorum** – Ken Bourne, Phil Balogh, Kim Farquharson, Sherman Lackey, Connie Johnson, Steve Garner, Marilyn Plowman, and Marilyn Sbardellati. Sharyn Cornett, absent with notification.

**Pledge of Allegiance**

**Changes to the Published Agenda:**

- 1) Activities Committee motion and members added.
- 2) Budget Committee motion and members added.
- 3) Greens Committee motion is modified.

**Secretary: BOD Members:** Please sign the following documents and give to Secretary.

- 1) Non-disclosure Agreement
- 2) Permission for background check (New Members only)

**Motion: Secretary Kim Farquharson, I move to approve the following document:**

**Conflict of Interest Policy**

**Seconded and approved.**

**BOD Members:** Please sign the Conflict-of-Interest Policy and give to Secretary.

**Good to the Order**

**Reports of Officers, Boards and Standing Committees - Motions Regarding Committees**

**Treasurer/Budget Committee**

**Motion #10: Phil Balogh,** I move to add the following members in good standing the Budget Committee 2023:

**Seconded and approved.**

Mike Hepburn  
Connie Watt  
Allan Lindberg  
Debbie Brown  
Chip Sullivan  
Vince Cantwell  
Phil Balogh

**Activities Committee - VP Sharyn Cornett**

**Motion #1: VP Sharyn Cornett,** I move to add the following members in good standing to the Activities Committee: **Seconded and approved.**

Walt VanRheen  
Diana Lindberg  
Karen Linton  
Jill Jackson  
Malena Turner  
Mary Christensen  
Connie Watt

Vivian Cameron  
Kathy Zimmerman  
Lani Biddle

**Architecture/RV Committee – Director Connie Johnson**

**Motion #2: Director Connie Johnson**, I move to add the following members in good standing to the Architectural & RV Committee: **Seconded and approved.**

Connie Johnson  
Gary Johnson  
Larry Osterhoudt  
Jack Rae  
Jack Cranford

**Golf Committee – Co-Chair Ken Bourne/ Co-Chair Phil Balogh**

The Greens Committee did not meet during the month of December. Our first meeting of the committee will be on January 17. This timing works well as by this date, the Men's Golf Club, the Women's Golf Club, and Golf Handicap Training at OGA will be completed. So, there should be a lot to talk about.

**Motion #3: President Ken Bourne**, I move to add the following members in good standing to the 2023 Greens Committee: **Seconded and approved.**

Ken Bourne	Greens Co-Chair
Phil Balogh	Greens Co-Chair
Fred Bourne	Men's Golf Club President
Sheila Hawn	Women's Club President
Steve Krieg	Men's Handicap Co-Chair
Marty Smith	Men's Handicap Co-Chair
Paula Kilgore	Women's Handicap Chair

All of the members above have voting rights if and when a vote is taken.

Barb Lucas	Women's Club Rep
Mike Archer	Men's Club Rep
Chip Sullivan	Golf Pro/Pro Shop
Dave Robinson	Golf Course Superintendent

These 4 people will serve as advisors.

**House Committee**

**Motion #4: Director Marilyn Sbardellati**, I move to add the following members in good standing to the House Committee: **Seconded and approved.**

Roger Gonzales  
Mary Christensen  
Carl Conser  
Loretta Wolf

Attending Meetings:  
Vincent Cantwell,  
James Taylor

**Marketing/PC Committee - Director Sherman Lackey**

**Motion #5: Director Sherman Lackey**, I move to approve the following people for the Marketing PC Committee: **Seconded and approved.**

Stan Hiller  
Allan Lindberg

Carol Wellington  
Connie Doyon  
Karen Linton

**New Members Committee – Director Marilyn Plowman**

**Motion #6: Director Marilyn Plowman**, I move to add the following member in good standing to the New Members Committee: **Seconded and approved.**

Jaci Pinkston

**Rules & Regulations Committee – Director Steve Garner**

**Motion #7: Director Steve Garner**, I move to add the following member in good standing to the Rules & Regulations Committee: **Seconded and approved.**

Stan Hiller

Susan Lucas

Diana Matta

Marie McComb

Sherry Stoneback

**Adjourn to Open Mic – Comments on Motions as published.**

**MOTIONS:**

**MOTION #8: Director Marilyn Sbardellati**, I move to pay \$6,730.21 from the Reserve Fund to the Operations Fund for repairs to storm water drainage, a qualified Reserve Fund expense. **Seconded and approved.**

**MOTION #9: Director Marilyn Sbardellati**, I move to create an ad-hoc committee for the purpose of planning and conducting a demographic study of our community. **Seconded and approved.**

**Reconvene Meeting**

**Adjourn to Open Mic – Any Members Comments**

**Reconvene Meeting**

**Announcement for Next Meeting – January 24, 2023, at 1:30 pm**

**Adjourn Meeting**

Respectfully submitted.

Kim Farquharson

Secretary

Woodburn Estates & Golf