

**Woodburn Estates & Golf
Board of Directors Meeting
December 22, 2023 – 1:30 pm
Auditorium – Listen In (425) 666-4290
Approved December 22, 2023**

Call to Order: 1:33 pm

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

Pledge of Allegiance

Secretary:

Secretary Kim Farquharson: Motion to approve the minutes of BOD Meeting December 12, 2023.

Seconded and approved.

Good of the Order

Director of Golf – Steve Garner

Director of Marketing – Kim Farquharson

Adjourn to Open Mic – Comments on Motions

Reconvene Meeting

Motions

Treasurer Allan Lindberg: Motion to update the 2024 Fees and Dues Schedule to increase the fitness center/pool guest fee, per person, from \$2.00 to \$3.00. Seconded and approved.

Director Steve Garner: I move to approve 2023-1212 Bylaw 9.3-3 to delete 9.3-3A and 9.3-3B.

9.3-3 Annual: A fee for homeowner or associate member as listed in the Fee Schedule. [12-20-2022]

~~9.3-3A~~ Effective January 1, 2023 – All homes that close after December 31, 2022, will be account 4-1025, golf included. [7-25-2023]

~~9.3-3B~~ Closed home purchase or signed purchase agreement prior to January 1, 2023, may select either account 4-1010 or 4-1025 by January 31 of each year and both are limited to two (2) persons per household. [7-25-2023]

Seconded and approved.

Adjourn to Open Mic – Any Members Comments

Reconvene Meeting

Secretary Kim Farquharson: Motion to approve the minutes of BOD December 22, 2023, as amended.

Seconded and approved.

Announcement for Next Meeting –

Bylaws 5.5-1B January – Two meetings, second and fourth Tuesday

January 9, 2024, 1:30 pm

January 23, 2024, 1:30 pm

Meeting Adjourn at 2:01 pm