

**Woodburn Estates & Golf  
Board of Directors Meeting  
Tuesday, January 23, 2024 – 1:30 pm  
Auditorium – Listen In (425) 666-4290**

**AGENDA**

- Call to Order - Pledge of Allegiance  
President’s Address  
Treasurer/Budge Committee Report  
Committees Reports  
Good of the Order  
Open Mic regarding Motions  
Presentation, discussion, and vote on motions  
Open Mic  
Announcement of Next Meeting  
Adjourn Meeting

**MOTIONS**

**Motion A Treasurer Allan Lindberg -** I move to approve the transfer from the Reserve Account to the Operating Account for the following items:

Inv Date	Vendor Name	Inv#	Description	Amt Pd	Asset Description	Asset ID#
11/1/2023	Foursom Golf Cars	89338	6 Trojan golf cart batteries	\$ 1,590.00	GC - Golf Cart Batteries	1414
12/18/2023	Pape Machinery	14969103	services on JD Fairway Mower #1	\$ 2,193.36	GC - John Deere Mower 3225 Fairway Mower #1	1419
12/1/2023	Pape Machinery	5441383	parts & labor for repair on JD tractor	\$ 3,893.04	GC - John Deere Tractor 850	not listed on study - TBD
12/4/2023	R&R Products Inc	CD2855815	repairs to Fairway mower	\$ 1,071.40	GC - John Deere Mower 3225 Fairway Mower #2	1422
12/7/2023	CJ Hansen Co Inc	2363	Restaurant HVAC eval & repairs	\$ 1,012.00	Restaurant - HVAC	there are multiple - TBD
12/7/2023	CJ Hansen Co Inc	2364	duct repair over fireplace	\$ 1,437.17	Community Bldg - Dining Hall - Drop Ceiling	1327
12/7/2023	CJ Hansen Co Inc	2362	Locker Room HVAC repair	\$ 1,491.65	Health Center - Hvac - Locker Rooms	1220
12/1/2023	SunBelt Rentals Inc	147669741-0001	forklift rental for RV Lot gravel/storage unit project	\$ 1,893.73	RV Storage Lot -	
				\$ 14,582.35	<i>submit for approval at 1/23 BOD meeting</i>	

### Motion #1

**Marketing PC Director Kim Farquharson - I move to approve 'SeniorEstatesGCC.com' as the domain name of Senior Estates Golf and Country Club.**

*Discussion: There has been a lot of negative input regarding the use of the acronyms of "SEGCC" as a domain name. There were varying reasons for the negativity and concern. After discussion with the Management Team, the Marketing PC committee would like to recommend this as a viable solution.*

### Motion #2

**Marketing PC Director Kim Farquharson - I move to approve a deadline of December 1, 2024, to complete the name transition to 'Senior Estates Golf and Country Club'.**

*Discussion: A name change requires a lot of decisions to be made regarding basic graphic art design. There has to be a new logo created, signage, letterhead, business cards, etc. There is a lot of work to be done to get these things created and agreed upon. The Marketing PC committee would like to give opportunity to the community for input and ideas and then finally, present options to the BOD for final decision and approval. By setting a deadline, we can create a timeline to move through the steps in an orderly fashion so that we get this right. Our expectation is to get it done a lot sooner but by putting that date on it, it can be done methodically and correctly. It also gives us flexibility to use 'tentative and unapproved' artwork until that time, giving opportunity to show ideas to the community.*

### Motion #3

**Marketing PC Director Kim Farquharson - I move to approve up to \$500 for professional logo and sign design.**

*Discussion: The Marketing PC committee wants the option to get some professional designs created if necessary. This is a very low ballpark figure, but it would give an opportunity to explore some options.*

### Motion #4

**Rules and Regulations Director Andrew Nordby - I move to approve the addition of the following members to the Rules and Regulations Committee, all are members in good standing: Diana Lindberg, Carol Bolton, and Claudia Wicks.**

### Motion #5

**Rules and Regulations Director Andrew Nordby - I move to approve that the CC&R's be reviewed/reworked by our attorney.**