WESTBROOK VILLAGE COMMUNITY ASSOCIATION

Special Meeting of WBV HOA members

DATE: November 17, 2025

TIME: 12:00 PM - 2:30PM

PLACE: Longmont Public Library, Conference Room A/B, 409 4th St. LONGMONT, CO.

DIRECTORS AGENDA

1. CALL TO ORDER and Establish a Quorum John Marlin, President

2. NEW BUSINESS

- A. Introduce and discuss attorney suggested <u>Amendments to WBV Declarations</u>
 John Marlin and other members of the board
 - HOA Members invited to comment/discuss.
 There will be a sign-up sheet when you enter for those who wish to speak.
 John will recognize each speaker; a speaker time-limit may be needed.
- B. Report on status of written ballots to Approve final <u>Amended and Restated</u>
 <u>Bylaws</u>: John Marlin will give report
- C. The Board will discuss the Request for Member Contact Information Form

3. OTHER BUSINESS

- A. Board Member nomination and voting at Annual Meeting
- B. Discussion of Annual Meeting being on ZOOM or in person at Fire Station

4. ADJOURNMENT

Marlin

John Marlin, Board president, Westbrook Village Community Associations, Inc.