NOTICE OF DIRECTORS MEETING

AND

MEETING AGENDA

THE BOARD OF DIRECTORS OF THE WESTBROOKVILLAGE COMMUNITY ASSOCIATION WILL HOLD A MEETING ON APRIL 18, 2025.

Board of Directors Meeting

Date: April 18, 2025

Time: 2:00 PM

Place: 3612 Boxelder Drive

Longmont, Co. 80503

MEETING AGENDA

- 1. Call To Order
- 2. Minutes of last meeting
- 3. Comments from Members invited to be heard
- 4. Old Business
 - i. Review and discuss proposed New By-Laws from Attorney
 - ii. Review and discuss proposed Governance Policies (Policies and Procedures)
 - iii. Review and discuss Brian Harpole's proposed CC&R language
 - iv. Discuss a response to attorney
 - v. Announcements and Other Items
 - vi. Adjournment 4:30°M

Dated April 11, 2025

John Marlin, Board President