

Woodside Park Homeowners Association - Units 5 & 6

A non-profit Colorado Corporation

Annual Meeting – AGENDA

March 28, 2025

Doors open at 6:30 PM and the meeting will start promptly at 6:45 PM

NOTE NEW MEETING LOCATION

**Elk Creek Fire Department – Richmond Hill Station
11993 Blackfoot Road, Conifer**

1. Call to Order - Flynn

2. Roll Call and Verification of Quorum - HOA Members listed below (Morahan)

- Bagwell/Olson
- Beckhorn
- Beier
- Boyle
- Brock
- Brown
- Cunningham (3 lots)
- Dalrymple
- Flynn (2 lots)
- Grafe
- Hodges
- Livingston
- Magness Land Holdings (2 lots)
- Morahan
- Nickum
- O'Rourke
- Pucherelli (2 lots)
- Reinoehl
- Sapp
- Scharrel
- Shutes
- Smith/O'Day
- Teets
- Wiens
- Windemuller
- Wren
- Yarnold/Doyle

3. Inspection and Verification of Proxies (Morahan)

4. Report of Officers:

- a. President (Flynn)
- b. Vice President (Livingston)
- c. Secretary (Morahan)
- d. Treasurer (Lara Reinoehl)

Treasurer documents are available for review upon request.

5. Committee Reports:

- a. Architectural Control Committee (ACC) (Beverly Livingston)
- b. Webmaster (Jim Yarnold)
- c. Water Board (Jim Livingston)

6. Appointment of ballot inspectors for election to Board of Directors (Flynn)

7. Nomination/Seconds of Members to Board of Directors (Doyle)

- a. Terms expiring: Flynn, Livingston, Windemuller
- b. Nominations

8. Nominating Speeches by Members (or their proxies) seeking to join the WPHOA – Units 5 & 6 Board of Directors

9. Election of Members to the Board of Directors (Doyle)

10. Election Results (Ballot Inspectors)

11. Unfinished Business (Flynn)

- a. Increased Coverage for Indemnification of HOA Officers. Director and Officer (D&O) Liability
- b. Discussion - CCR Revision to maintain compliance with the Colorado Common Interest Ownership Act
- c. Diseased tree removal

12. New Business (Flynn)

- a. Thanks to membership.
- b. Call for volunteers for ACC
Morahan will issue a call for ACC Volunteers to serve for the next year. Volunteers must self-nominate by April 30, 2025. Those already serving on the ACC must re-nominate themselves. Members of the Board of Directors may not also serve on the ACC.
- c. Revisions to the WPHOA's Covenants, Conditions and Restrictions – Return of Ballots.
- d. Email list updates (please review and add/edit) – Morahan
- e. Volunteers to remain after meeting for CCR Ballot Count
- f. New Board to stay after meeting for short discussion; Membership welcome to join.

13. Adjourn (Flynn)