

# Western Winds Homeowners Association, Inc.

## Board Meeting Agenda

Date: January 28, 2021

Time: 6:00 pm

Place: Home of Nigel Brooks

Regular session:

1. Call to order
2. Open forum
3. Approval of minutes from the prior meeting: <https://home.85705ww.com/board/201217.bod.minutes.pdf>
4. Reports
  - a) President's report
  - b) Treasurer's report
    - i. Month and Year end financial statements
    - ii. 1099 status
    - iii. Tax return status
  - c) Committee/function reports
    - i. Nominating
    - ii. Architectural
    - iii. Landscaping
    - iv. Maintenance
5. Prior business
  - a) TEP gate/fence
  - b) Approach to termite inspections/landscaping
6. New business
  - a) Handyman status
  - b) Accounting services
  - c) Results of January 9, 2021 inspection and dusk to dawn lights
  - d) Relationship with FW Properties
  - e) Longer range infrastructure projects
    - i. Parking space lining and emergency vehicle areas
    - ii. Paving
    - iii. Storage unit repairs

7. Other business
8. Adjourn to executive session

Executive session:

1. Legal issues
2. Assessment issues
3. Violation issues
4. Contractual issues
5. Other