Western Winds Homeowners Association, Inc.

Board Meeting Agenda

Date: February 11, 2021

Time: 6:00 pm

Place: Home of Nigel Brooks

Regular session:

- 1. Call to order
- 2. Open forum:

Question from Damian Watson: Could corrugated metal fences be considered as an alternative to termite treated wood?

- 3. Approval of minutes from the prior meeting: https://home.85705ww.com/board/210128.bod.minutes.pdf
- 4. Reports
 - a) Committee/function reports
 - i. Maintenance
 - Discuss termite treatment proposals and alternative course of action
 - Discuss potential water leaks by 4159 and 4182
 - ii. Landscaping discuss landscaping treatment based upon i
 - iii. Treasurer review the budget based upon i and ii
- 5. Prior business
 - a) TEP gate/fence status of response to TEP
 - b) Other items to be deferred to February 26, 2021 meeting
- 6. Other business
- 7. Adjourn