

Western Winds Homeowners Association, Inc.

Board Meeting Agenda

Date: March 25, 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/210225.bod.minutes.pdf>
4. Reports
 - a) President's report
 - b) Treasurer's report
 - i. Financial statements
 - ii. Budget performance
 - c) Committee/function reports
 - i. Nominating
 - ii. Architectural
 - iii. Landscaping
 - iv. Maintenance
5. Prior business
 - a) Fencing situation update
 - b) Termite inspection update
6. New business
 - a) Longer range infrastructure projects
 - i. Dusk to dawn lights
 - b) Analysis of first quarter City of Tucson Utility usage
 - c) Website usage
7. Other business
8. Adjourn to executive session

Executive session:

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