Western Winds Homeowners Association, Inc.

Board Meeting Agenda

Date: April 22, 2021

Time: 2:00 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/210325.bod.minutes.pdf
- 4. Reports
 - a) President's report
 - b) Treasurer's report
 - i. Financial statements
 - ii. Budget review
 - c) Committee/function reports
 - i. Nominating
 - ii. Architectural
 - iii. Landscaping
 - iv. Maintenance
- 5. Prior business
 - a) Dusk to dawn lights
- 6. New business to be determined
- 7. Other business
- 8. Adjourn to executive session

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Executive session:

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