

# Western Winds Homeowners Association, Inc.

## Board Meeting Agenda

Date: June 24, 2021

Time: 6:00 pm

Place: Home of Nigel Brooks

Regular session:

7

1. Call to order
2. Open forum
3. Approval of minutes from the prior meeting: <https://home.85705ww.com/board/210617.bod.minutes.pdf>
4. Reports
  - a) President's report
  - b) Treasurer's report
    - i. Financial statements
    - ii. Budget review
    - iii. CoT utility recovery fee
  - c) Committee/function reports
    - i. Nominating
    - ii. Architectural
    - iii. Landscaping
    - iv. Maintenance
5. Prior business
  - a) Dusk to dawn lights status update
  - b) Signs for delivery drivers update
  - c) Strategic plan update – proposed meeting with attorney
6. New business - none
7. Other business
8. Adjourn to executive session

Executive session:

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