

Western Winds Homeowners Association, Inc.

Board Meeting Agenda

Date: July 22, 2021

Time: 6:00 pm

Place: Home of Nigel Brooks

Regular session:

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1. Call to order
2. Open forum
3. Approval of minutes from the prior meeting: <https://home.85705ww.com/board/210624.bod.minutes.pdf>
4. Reports
 - a) President's report
 - b) Treasurer's report
 - i. Financial Statements
 - ii. Budget review
 - iii. Utility recovery
 - 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 – FastSigns 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