

# Western Winds Homeowners Association, Inc.

## REGULAR BOARD MEETING

June 11, 2022 – 11:00 am

Woods Library

## MINUTES

Board Member attendees: Nigel Brooks

Board member absentees: Dan Chandler, Toni Swartz, and Adam Valenzuela

Call to order – 11:00 am

1. The meeting did not have a quorum; therefore, it is informational only
2. There were no homeowner attendees
3. Financial statements as of May 31, 2022

<https://home.85705ww.com/board/220531.bod.BalanceSheet.pdf>

<https://home.85705ww.com/board/220531.bod.ProfitandLoss.pdf>

4. Prior business review:
  - a) 4140 walkway repair completed
  - b) Speed limit sign installed
  - c) Census – in progress
  - d) Nominating committee and board member pledge status – no progress
  - e) Insurance review and certification – in progress
  - f) 4162 request for fencing – in progress
  - g) Woods Plumbing recommendations – in progress
  - h) Utility recovery policy – dependent upon census