Western Winds Homeowners Association, Inc.

Board Meeting Agenda

Date: October 8, 2022

Time: 11:00 am

Place: Woods Library

Regular session:

- 1. Call to order
- 2. Open forum
- 3. Approval of minutes from the prior meeting
- 4. Reports
 - a) President's report
 - b) Treasurer's report
 - i. Financial condition and activity
 - ii. Utility recovery
 - iii. Budget review
 - c) Committee/function reports
 - i. Nominating
 - 1. Election update
 - ii. Architectural
 - iii. Landscaping
 - iv. Property Management

Stark Fencing Proposal on hold

- 5. Prior business
 - a) None
- 6. New business
 - a) Leak detection
- 7. Other business
- 8. Adjourn to executive session

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Executive session:

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