

# Western Winds Homeowners Association, Inc.

## Board Meeting Agenda

Date: November 12, 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 performance review
  - c) Committee/function reports
    - i. Nominating
      1. Election update
      2. Annual general meeting – December 3<sup>rd</sup>, 2022
    - ii. Architectural
    - iii. Landscaping
    - iv. Property Management
5. Prior business
  - a) Garbage removal project
  - b) Short term leasing
6. New business
  - a) None
7. Other business
8. Open forum
9. Adjourn to executive session

# **Western Winds Homeowners Association, Inc.**

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Date: November 12, 2022

Time: 11:00 am

Place: Woods Library

Executive session:

1. Personnel matters related to a homeowner