

# Western Winds Homeowners Association, Inc.

## Board Meeting Agenda

Date: November 18, 2023

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 – transition meetings: December 16, 2023 and January 13, 2024
  - b) Treasurer's report
    - i. Financial condition and activity
    - ii. Utility recovery
    - iii. Budget performance and reserve review
    - iv. Receivables review
    - v. Amended 2024 budget
  - c) Nominating committee:
    - i. Balloting so far
  - d) Landscaping/property management
    - i. Landscaping evaluation
    - ii. Limberlost street project
    - iii. Wall repairs
5. Prior business
  - a) Rules and regulations review
6. Open forum
7. Adjourn to executive session

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

## **Board Meeting Agenda**

Date: November 18, 2023

Time: 11:00 am

Place: Woods Library

Executive session:

1. Personnel matters related to a homeowner's property